

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



華潤創業有限公司
China Resources Enterprise, Limited

(incorporated in Hong Kong with limited liability)
(Stock Code: 291)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 27 November, 2009 was duly passed by way of poll.

Reference is made to the announcement of China Resources Enterprise, Limited (the “Company”) dated 29 October, 2009 and the circular issued by the Company dated 12 November, 2009 (the “Circular”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce the poll results in respect of the ordinary resolution proposed at the extraordinary general meeting of the Company (the “EGM”) held on 27 November, 2009 as set out in the notice of the EGM dated 12 November, 2009 as follows:

Ordinary Resolution	Number of shares voted (approximately %)	
	For	Against
To approve, confirm and ratify the conditional asset swap agreement dated 29 October, 2009 entered into between the Company and CRH in relation to the acquisitions of a hypermarket chain in China and a brewery in Shandong Province from, and the disposals of the Company’s entire interest in its textile division and the minority investments in container terminal operations in Hong Kong and Yantian, Shenzhen to, CRH or its subsidiaries, and all the terms and conditions thereof and the transactions contemplated under such agreement, and to	680,479,876 (99.99%)	4,024 (0.01%)

authorize any executive director of the Company to do such acts and execute such other documents with or without amendments and affix the common seal of the Company thereto (if required) as he may consider necessary, desirable or expedient and in the interest of the Company to carry out or to give effect to or otherwise in connection with or in relation to such agreement.		
--	--	--

The Board is pleased to announce that a majority of the votes taken by poll were cast in favour of the ordinary resolution proposed at the EGM, and such resolution was duly passed.

As at the date of the EGM, the total number of issued shares of the Company was 2,395,384,120. CRH and its associates held in aggregate 1,232,764,380 shares of the Company (representing approximately 51.5% of the issued share capital of the Company as at the date of the EGM), and had abstained from voting on the ordinary resolution at the EGM. No other shareholders have stated their intention in the Circular to abstain from voting at the EGM. To the best of the directors' knowledge and belief after having made all reasonable enquiries, other than CRH and its associates, no other shareholders have a material interest in the ordinary resolution. Accordingly, the total number of shares entitling the shareholders of the Company to attend and vote for or against the ordinary resolution was 1,162,619,740 shares (representing approximately 48.5% of the issued share capital of the Company as at the date of the EGM). No shareholders were entitled to attend and vote only against the ordinary resolution at the EGM. No shareholders have stated their intention in the Circular to vote against the ordinary resolution at the EGM.

Tricor Standard Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

Shareholders may refer to the Circular for details of the above ordinary resolution proposed at the EGM. The Circular may be viewed and downloaded from the Company's website at www.cre.com.hk or the website of the Stock Exchange at www.hkexnews.hk.

By Order of the Board
China Resources Enterprise, Limited
Lai Ni Hium
Executive Director
and Company Secretary

Hong Kong, 27 November, 2009

As at the date of this announcement, the executive directors of the Company are Mr. Qiao Shibo (Chairman), Mr. Chen Lang (Managing Director), Mr. Wang Qun

(Deputy Managing Director), Mr. Lau Pak Shing (Deputy Managing Director) and Mr. Lai Ni Hium (Deputy Managing Director). The Non-Executive Directors are Mr. Jiang Wei, Mr. Yan Biao, Mr. Li Fuzuo and Mr. Du Wenmin. The Independent Non-Executive Directors are Dr. Chan Po Fun, Peter, Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Dr. Cheng Mo Chi, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.