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**華潤創業有限公司**  
**China Resources Enterprise, Limited**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code : 291)**

**ANNUAL GENERAL MEETING HELD ON 29 MAY 2009 –  
 POLL RESULTS**

The Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM.

China Resources Enterprise, Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 29 May 2009 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2008.	1,847,945,092 (99.99%)	24 (0.01%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HK25 cents per share for the year ended 31 December 2008 payable on or about 12 June 2009 to shareholders whose names appear on the register of members of the Company on 25 May 2009.	1,887,061,046 (99.99%)	24 (0.01%)
The resolution was duly passed as an ordinary resolution.			
3.	(a) To re-elect Mr. Qiao Shibo as Director.	1,870,652,225 (99.11%)	16,801,185 (0.89%)
The resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Mr. Chen Lang as Director.	1,880,871,744 (99.65%)	6,581,666 (0.35%)
The resolution was duly passed as an ordinary resolution.			

	(c) To re-elect Mr. Wang Qun as Director.	1,550,305,248 (82.14%)	337,148,162 (17.86%)
The resolution was duly passed as an ordinary resolution.			
	(d) To re-elect Mr. Lau Pak Shing as Director.	1,873,657,744 (99.27%)	13,793,666 (0.73%)
The resolution was duly passed as an ordinary resolution.			
	(e) To re-elect Mr. Jiang Wei as Director.	1,558,437,248 (82.57%)	329,016,162 (17.43%)
The resolution was duly passed as an ordinary resolution.			
	(f) To re-elect Mr. Wang Shuaiting as Director.	1,552,170,248 (82.24%)	335,283,162 (17.76%)
The resolution was duly passed as an ordinary resolution.			
	(g) To re-elect Mr. Yan Biao as Director.	1,551,989,998 (82.23%)	335,463,412 (17.77%)
The resolution was duly passed as an ordinary resolution.			
	(h) To re-elect Dr. Chan Po Fun, Peter as Director.	1,887,059,046 (99.99%)	24 (0.01%)
The resolution was duly passed as an ordinary resolution.			
	(i) To fix the fee for Directors for the year ending 31 December 2009 at the rate of HK\$80,000 per annum for each executive and non-executive director and HK\$160,000 per annum for each independent non-executive director, pro-rated, where appropriate, and payable in December 2009.	1,887,059,046 (99.99%)	24 (0.01%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the Directors.	1,887,061,046 (99.99%)	24 (0.01%)
The resolution was duly passed as an ordinary resolution.			
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	1,887,647,046 (99.44%)	10,544,024 (0.56%)
The resolution was duly passed as an ordinary resolution.			

6.	To give a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued share capital.	1,492,945,674 (78.65%)	405,243,396 (21.35%)
The resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate to be given to the Directors to issue shares by the addition of the shares repurchased by the Company under Item No.5 above.	1,497,261,674 (78.88%)	400,909,396 (21.12%)
The resolution was duly passed as an ordinary resolution.			
8.	To amend the Articles of Association of the Company.	1,885,859,046 (99.86%)	2,654,024 (0.14%)
The resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,389,174,120 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,389,174,120 shares. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM and there were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

Tricor Standard Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 22 April 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.cre.com.hk](http://www.cre.com.hk) or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**China Resources Enterprise, Limited**  
**LEE Yip Wah, Peter**  
*Company Secretary*

Hong Kong, 29 May 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. Kwong Man Him (Deputy Managing Director). The Non-Executive Directors are Mr. Jiang Wei, Mr. Wang Shuaiting, 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.*