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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)**

**DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of China Resources Enterprise, Limited (the “Company”) will be held at 39th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Tuesday, 31 March 2009 for the purpose of, inter alia, considering and approving (where appropriate) the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and publication thereof, and considering and approving (where appropriate) the declaration of a final dividend.

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

Hong Kong, 19 March 2009

*As at the date of this announcement, the Executive Directors of the Company are Mr. Song Lin (Chairman), Mr. Qiao Shibo (Executive Director), 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.*