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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)

APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of China Resources Enterprise, Limited (the “Company”) announces that with effect from 6 March 2009, Mr. Qiao Shibo has been appointed as Executive Director of the Company.

Appointment of Director

The Board announces that Mr. Qiao Shibo has been appointed as Executive Director of the Company with effect from 6 March 2009.

Mr. Qiao Shibo, aged 54, is a Director and President of China Resources (Holdings) Company Limited, the immediate controlling shareholder of the Company, and the President of China Resources National Corporation. He is the Vice-Chairman of the Board of Directors and the President of China Resources Medications Group Limited, the Managing Director of Sanjiu Medical & Pharmaceutical Co., Ltd. (whose shares are listed on the Shenzhen Stock Exchange) and of Shan Dong Dong-E E-Jiao Co., Ltd. (whose shares are listed on the Shenzhen Stock Exchange). He was appointed Executive Director of the Company in July 2001 and was appointed Deputy Managing Director of the Company in November 2001. He was re-designated as Non-executive Director of the Company in March 2006 and he resigned in February 2008. He was previously the Managing Director of China Resources Cement Holdings Limited (whose shares were formerly listed on the Main Board of The Stock Exchange of Hong Kong Limited). During the period from January 2003 to June 2006, he was the Managing Director of China Resources (Jilin) Bio-chemical Co., Ltd. (now known as Xi'an Aero-Engine plc,

whose shares are listed on the Shanghai Stock Exchange). He holds a Bachelor's degree in Chinese Language from the Jilin University, China. Save as disclosed above, Mr. Qiao Shibo did not hold any directorship in other listed public companies in the last three years and does not hold any other position with the Company or any of its subsidiaries.

With respect to his directorship with the Company, there is no service contract or specific length or proposed length of service except that his directorship is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Qiao Shibo will receive director's fees in respect of his directorship as determined by the members of the Company in accordance with its Articles of Association. At the Company's annual general meeting held on 29 May 2008, it was approved that executive directors' fee for the year ended 31 December 2008 shall be HK\$80,000 per annum.

As at the date of this announcement, Mr. Qiao Shibo has:-

- (a) personal interest in 1,120,000 shares of par value HK\$1.00 each (representing approximately 0.04% of the issued share capital) of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong ("SFO");
- (b) personal interest in 700,000 shares of par value HK\$0.10 each (representing approximately 0.01% of the issued share capital) of China Resources Land Limited, an associated corporation of the Company, within the meaning of Part XV of the SFO;
- (c) personal interest in 200,000 shares of par value HK\$1.00 each (representing approximately 0.004% of the issued share capital) of China Resources Power Holdings Company Limited ("CRPH"), an associated corporation of the Company, within the meaning of Part XV of the SFO;
- (d) personal interest in options to subscribe for 600,000 shares in CRPH at an exercise price of HK\$2.80 each and 300,000 shares in CRPH at an exercise price of HK\$3.99 each, and family interest through his spouse in options to subscribe for 30,000 shares in CRPH at an exercise price of HK\$2.80 each (representing, in aggregate, approximately 0.02% of the issued share capital) of CRPH, within the meaning of Part XV of the SFO; and
- (e) personal interest in 400,000 shares of par value HK\$0.10 each (representing approximately 0.02% of the issued share capital) of China Resources Gas Group Limited, an associated corporation of the Company, within the meaning of Part XV of the SFO.

Save for the positions held in the substantial shareholder of the Company as disclosed above, Mr. Qiao Shibo is and was not connected to any director, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters with respect to the appointment of Mr. Qiao Shibo that need to be brought to the attention of the shareholders of the Company, and the Board is not aware of any other information which is required to be disclosed under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend a warm welcome to Mr. Qiao Shibo in re-joining the Board.

By order of the Board
China Resources Enterprise, Limited
Lee Yip Wah, Peter
Company Secretary

Hong Kong, 6 March 2009

As at the date of this announcement, the Executive Directors of the Company are Mr. Song Lin (Chairman), Mr. Chen Lang (Managing Director), Mr. Wang Qun (Deputy Managing Director), Mr. Lau Pak Shing (Deputy Managing Director), Mr. Kwong Man Him (Deputy Managing Director) and Mr. Qiao Shibo (Executive 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.