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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING**

The Company is pleased to announce that the ordinary resolutions proposed at the extraordinary general meeting (“EGM”) held on 22nd December 2010 have been duly passed by way of poll.

Reference is made to the circular issued by China Resources Enterprise, Limited (the “**Company**”) dated 6th December 2010 (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

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

Ordinary Resolution	Number of Shares Voted (approximately %)	
	For	Against
1. To appoint Mr. Lai Ni Hium as the Chairman of the meeting.	1,247,793,046 (100%)	0 (0%)
2. To approve the Master Lending Agreements and the annual caps for the maximum aggregate amount which can be lent at any time from the Company together with its subsidiaries under the Master Lending Agreements.	371,920,167 (50.80%)	360,143,298 (49.20%)

As at the date of the EGM, the total number of issued shares of the Company was 2,398,246,120. CRH and its associates held in aggregate 1,232,766,380 shares of the Company (representing approximately 51.40% of the issued share capital of the Company as at the date of the EGM), and had abstained from voting on the ordinary resolution no. 2 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 no. 2. Accordingly, the total number of shares entitling the shareholders of the Company to attend and vote for or against the ordinary resolution no. 1 and no. 2 were 2,398,246,120 and 1,165,479,740 shares respectively (representing approximately 100% and 48.60% of the issued share capital of the Company as at the date of the EGM respectively). No shareholders were entitled to attend and vote only against the ordinary resolutions 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 no. 2 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 of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of
China Resources Enterprise, Limited
LAI Ni Hium
Executive Director,
Chief Financial Officer and Company Secretary

Hong Kong, 22nd December 2010

As at the date of this announcement, the Executive Directors of the Company are Mr. Qiao Shibo (Chairman), Mr. Chen Lang (Chief Executive Officer), Mr. Lai Ni Hium (Chief Financial Officer). The Non-executive Directors are Mr. Yan Biao, Mr. Du Wenmin, Mr. Shi Shanbo, Mr. Wei Bin and Dr. Zhang Haipeng. 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.