

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)

**ANNUAL GENERAL MEETING HELD ON 28 MAY 2010 –
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 28 May 2010 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To appoint Mr. Chen Lang as the Chairman of the meeting.	1,233,113,404 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.	To receive and consider the audited Financial Statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2009.	1,873,092,501 (99.98%)	340,000 (0.02%)
The resolution was duly passed as an ordinary resolution.			
3.	To declare a final dividend of HK35 cents per share for the year ended 31 December 2009 payable on or about 15 June 2010 to shareholders whose names appeared on the register of members of the Company on 24 May 2010.	1,911,657,198 (99.98%)	340,000 (0.02%)
The resolution was duly passed as an ordinary resolution.			
4.	(a) To re-elect Mr. Lai Ni Hium as Director.	1,892,046,819 (98.96%)	19,876,379 (1.04%)
The resolution was duly passed as an ordinary resolution.			

	(b) To re-elect Mr. Houang Tai Ninh as Director.	1,909,545,198 (99.88%)	2,378,000 (0.12%)
The resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Dr. Li Ka Cheung, Eric as Director.	1,891,594,022 (98.94%)	20,329,176 (1.06%)
The resolution was duly passed as an ordinary resolution.			
	(d) To re-elect Dr. Cheng Mo Chi as Director.	1,894,254,022 (99.08%)	17,669,176 (0.92%)
The resolution was duly passed as an ordinary resolution.			
	(e) To re-elect Mr. Bernard Charnwut Chan as Director.	1,456,412,979 (76.23%)	454,202,219 (23.77%)
The resolution was duly passed as an ordinary resolution.			
	(f) To re-elect Mr. Siu Kwing Chue, Gordon as Director.	1,911,527,198 (99.98%)	396,000 (0.02%)
The resolution was duly passed as an ordinary resolution.			
	(g) To fix the fee for Directors for the year ending 31 December 2010 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 2010.	1,906,351,198 (99.98%)	340,000 (0.02%)
The resolution was duly passed as an ordinary resolution.			
5.	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 Board of Directors.	1,910,825,198 (99.96%)	766,000 (0.04%)
The resolution was duly passed as an ordinary resolution.			
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	1,894,725,198 (99.06%)	18,054,000 (0.94%)
The resolution was duly passed as an ordinary resolution.			
7.	To give a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued share capital.	1,445,423,997 (75.57%)	467,295,201 (24.43%)
The resolution was duly passed as an ordinary resolution.			

8.	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.6 above.	1,450,123,997 (75.82%)	462,577,201 (24.18%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,397,020,120 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 2,397,020,120 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 21 April 2010 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 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 and
Company Secretary

Hong Kong, 28 May 2010

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), 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.