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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)**

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of China Resources Enterprise, Limited (the “Company”) announces that Dr. CHAN Po Fun, Peter will retire as an Independent Non-Executive Director of the Company with effect from the conclusion of the Company’s Annual General Meeting (“AGM”) to be held on 27 May 2011 in accordance with the Articles of Association of the Company.

Dr. Chan Po Fun, Peter has confirmed that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that he will not offer himself for re-election at the AGM due to his retirement, and that he has no disagreement with the Board. The Board would like to take this opportunity to express its gratitude and appreciation to Dr. Chan Po Fun, Peter for his valuable contributions to the Company.

By order of the board

**China Resources Enterprise, Limited**

**Lai Ni Hium, Frank**

*Chief Financial Officer, Executive Director and  
Company Secretary*

Hong Kong, 19 May 2011

*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, Frank (Chief Financial Officer). The Non-executive Directors are Mr. Yan Biao, Mr. Wei Bin, Mr. Du Wenmin, Mr. Shi Shanbo 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.*