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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)

SUSPENSION OF TRADING

At the request of China Resources Enterprise, Limited, trading in its shares has been suspended with effect from 9:30 a.m. on 24 January, 2011 pending the release of a clarification announcement concerning potentially price-sensitive information.

By Order of the Board
China Resources Enterprise, Limited
Lai Ni Hium
Executive Director,
Chief Financial Officer and Company Secretary

Hong Kong, 24 January, 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 (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.