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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of China Resources Enterprise, Limited (the "Company") will be held at 39th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 14 November 2013 for the purpose of, inter alia, considering and approving (where appropriate) the unaudited financial and operational information of the Company and its subsidiaries for the nine months ended 30 September 2013 and the publication thereof.

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

Hong Kong, 4 November 2013

As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Lang (Chairman), Mr. Hong Jie (Chief Executive Officer), Mr. Liu Hongji (Vice Chairman) and Mr. Lai Ni Hium, Frank (Chief Financial Officer). The Non-executive Directors are Mr. Du Wenmin, Mr. Wei Bin, Mr. Yan Biao, Mr. Huang Daoguo and Mr. Chen Ying. The Independent Non-executive Directors are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Dr. Cheng Mo Chi, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.