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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: 0291)

**ANNOUNCEMENT MADE PURSUANT TO RULE 13.10
OF THE LISTING RULES**

This announcement is made by China Resources Enterprise, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent decreases in the price of the shares of the Company. The board of directors (the “**Board**”) of the Company has also noted that, Mr. Song Lin, the former chairman of China Resources (Holdings) Company Limited, the controlling shareholder of the Company interested in approximately 51.29% of the issued shares of the Company, is under investigation by the Central Commission for Discipline Inspection of the Communist Party of China (中國共產黨中央紀律檢查委員會) (the “**Investigation**”).

The Board believes that the Investigation would not cause any material adverse impact on the business and operations of the Group. The Group will continue to be managed and operated in the normal and ordinary course. The Company will keep its shareholders and potential investors informed of any material development concerning the Group in accordance with the applicable laws and regulations.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, we confirm that save for the Investigation which might have caused the unusual price movements of the Company, we are not aware of any reasons for the price movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board of Directors of
CHINA RESOURCES ENTERPRISE, LIMITED

Lai Ni Hium, Frank
Chief Financial Officer,
Executive Director and
Company Secretary

Hong Kong, 22 April 2014

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 Nonexecutive 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.