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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 3 AUGUST 2015**

The Company is pleased to announce that all the resolutions set out in the EGM Notice were duly passed by shareholders of the Company by way of poll at the EGM held on 3 August 2015.

Reference is made to the circular of China Resources Enterprise, Limited (the “**Company**”) despatched on 9 July 2015 (the “**Circular**”) and the notice of the extraordinary general meeting dated 9 July 2015 (the “**EGM Notice**”). The Company is pleased to announce the results of voting taken by way of poll pursuant to Rule 13.39(5) of the Listing Rules. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and the EGM Notice.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the EGM held on 3 August 2015 as follows:

ORDINARY RESOLUTION		Number of votes cast (approximate % of total number of votes cast)	
		For	Against
1.	To approve the entry into and performance by the Company of the Sale and Purchase Agreement and the transactions contemplated thereunder.	780,776,256 (98.84%)	9,192,486 (1.16%)
As more than 50% of the votes were cast in favour of the proposed resolution numbered 1 set out in the EGM Notice, such resolution was duly passed as an ordinary resolution.			
SPECIAL RESOLUTION		Number of votes cast (approximate % of total number of votes cast)	
		For	Against
2.	To approve the Capital Reduction.	2,046,057,772 (99.55%)	9,200,491 (0.45%)
As more than 75% of the votes were cast in favour of the proposed resolution numbered 2 set out in the EGM Notice, such resolution was duly passed as a special resolution.			

As at the date of the EGM, the total number of issued and fully paid-up shares of the Company was 2,433,132,679 Shares. As stated in the Circular, CRH and its close associates, holding in aggregate 1,262,389,854 Shares (representing approximately 51.88% of the issued shares of the Company) as at the date of the EGM, were required to and did abstain from voting on the ordinary resolution at the EGM. No other Shareholders have stated his or her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The total number of Shares entitling the holders to vote for or against the ordinary resolution was 1,170,742,825 Shares (representing approximately 48.12% of the issued shares of the Company as at the date of the EGM). The total number of Shares entitling the holders to attend and vote for or against the special resolution at the EGM was 2,433,132,679 Shares. Save as mentioned above, there is no restriction on any Shareholders casting votes on any of the resolutions at the EGM, and there are no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

Tricor Standard Limited, the Company's share registrar, acted as scrutineer for the poll at the EGM.

Barring any unforeseen circumstances, it is expected that the Revised Special Dividend will be payable by the end of October 2015. The Company will publish a further announcement containing, among other things, the book closure and record dates in relation to the Revised Special Dividend as and when appropriate.

Shareholders may refer to the Circular and the EGM Notice for details of the above resolutions which were passed at the EGM. The Circular and the EGM Notice may be viewed and downloaded from the Company's website at www.cre.com.hk or the website of the Stock Exchange at www.hkexnews.hk.

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

Hong Kong, 3 August 2015

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. Chen Ying and Mr. Wang Yan. The Independent Non-executive Directors are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Dr. Cheng Mo Chi, Moses, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon. The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.