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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 12 OCTOBER 2015

The Board is pleased to announce that the special resolution set out in the EGM Notice was duly passed by the shareholders of the Company by way of poll at the EGM held on 12 October 2015.

Reference is made to the circular of China Resources Enterprise, Limited (the “**Company**”) dated 14 September 2015 (the “**Circular**”) and the notice of the extraordinary general meeting dated 14 September 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 special resolution proposed at the EGM held on 12 October 2015 as follows:

SPECIAL RESOLUTION	Number of votes cast (approximate % of total number of votes cast) *	
	For	Against
To approve the change of the English name of the Company from “China Resources Enterprise, Limited” to “China Resources Beer (Holdings) Company Limited” and the Chinese name of the Company from “華潤創業有限公司” to “華潤啤酒（控股）有限公司”.	2,003,201,231 (99.99%)	16,183 (0.01%)
As more than 75% of the votes were cast in favour of the proposed special resolution set out in the EGM Notice, such resolution was duly passed as a special resolution.		

* All percentages were rounded to 2 decimal places

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. 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. There were no Shares entitling the holders to attend and abstain from voting in favour of the special resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

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

Further announcement(s) will be made by the Company to inform the Shareholders regarding the effective date of the Proposed Change of Company Name and the new stock short name (in English and Chinese) for trading in the Shares on the Stock Exchange as and when appropriate.

Shareholders may refer to the Circular and the EGM Notice for details of the above special resolution which was 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, 12 October 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.