

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/03/2010</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Resources Enterprise, Limited
Date Submitted	07/04/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>291</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,000,000,000	HK\$1.00	HK\$3,000,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	3,000,000,000	<u>HK\$1.00</u>	HK\$3,000,000,000
(2) Stock code :Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>N</u> /A		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Descr	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descr			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,396,588,120	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	60,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	2,396,648,120	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Option	Schemes of the	Issuer)				
Particulars of share option scheme including EGM approval date	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
(dd/mm/yyyy) and			8		_		
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1.Share Option	NIL	NIL	NIL	NIL	NIL	228,000	
Scheme -							
granted on							
20/06/2000							
Exercise							
price: HK\$7.19							
(17/09/1992)							
ordinary shares							
(Note 1)							
(INDIE I)							
2 Shara Ontion	NIL	NIL	NIL	NIL	NIL	350,000	
2.Share Option	INIL	INIL	INIL	INIL	INIL	550,000	
Scheme -							
granted on							
21/11/2000							
Exercise							
price: HK\$7.08							
(17/09/1992)							
ordinary shares							
(Note 1)							
3.Share Option	NIL	NIL	NIL	NIL	NIL	184,000	
Scheme -							
granted on							
07/02/2002							
Exercise							
price: HK\$7.17							
(31/01/2002)							
ordinary shares					<u> </u>		
(Note 1)	_						

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4.Share Option	NIL	NIL	NIL	NIL	NIL	431,000
Scheme -						
granted on 05/03/2002						
Exercise						
price: HK\$7.35						
(31/01/2002)						
ordinary shares						
(Note 1)						
5.Share Option	NIL	NIL	NIL	NIL	NIL	244,000
Scheme -						
granted on						
19/04/2002						
Exercise						
price: HK\$7.40						
(31/01/2002)						
ordinary shares			·			
(Note 1)	NIL	NII	NIL	NIII	NIL	150,000
6.Share Option Scheme -	INIL	NIL	INIL	NIL	INIL	150,000
granted on						
02/08/2002						
Exercise						
price: HK\$8.32						
(31/01/2002)						
ordinary shares						
(Note 1)						
7.Share Option	NIL	NIL	NIL	NIL	NIL	4,000
Scheme -						
granted on						
<u>14/04/2003</u>						
Exercise price: HK\$6.29						
(31/01/2002)						
ordinary shares						
(Note 1)						
8.Share Option	NIL	NIL	NIL	NIL	NIL	20,000
Scheme -						
granted on						
01/08/2003						
Exercise						
price:HK\$7.10						
(31/01/2002)						
ordinary shares						
(<i>Note 1</i>) 9.Share Option	NIL	NIL	NIL	NIL	NIL	52,000
Scheme -	1111	1111	1111	1111/	. (11.)	52,000
granted on						
08/10/2003						
Exercise						
price:HK\$8.90						
(31/01/2002)						
ordinary shares						
(Note 1)	NIII	<u> </u>	NUL	NUT	<u>(0.000</u>	1 752 000
10.Share Option	_NIL	60,000	NIL	NIL	60,000	1,752,000

China Resources Enterprise, Limited

					For Main Board and G	EM listed issuers
Scheme -						
granted on						
14/01/2004						
Exercise						
price: HK\$9.72						
(31/01/2002)						
ordinary shares						
(Note 1)						
11.Share Option	NIL	NIL	NIL	NIL	NIL	840,000
Scheme -						
granted on						
20/04/2004						
Exercise						
price: HK\$9.89						
(31/01/2002)						
ordinary shares						
(Note 1)						
12.Share Option	NIL	NIL	NIL	NIL	NIL	768,000
Scheme -						
granted on						
25/05/2004						
Exercise						
price: HK\$9.15						
(31/01/2002)						
ordinary shares						
(Note 1)						
13.Share Option	NIL	NIL	NIL	NIL	NIL	600,000
Scheme -						
granted on						
02/06/2004						
Exercise						
price: HK\$9.55						
(31/01/2002)						
ordinary shares		<u> </u>				
(Note 1)						
14.Share Option	NIL	NIL	NIL	NIL	NIL	3,944,000
Scheme -						
granted on						
04/10/2004						
Exercise						
price:HK\$10.35						
(31/01/2002)						
ordinary shares						
(Note 1)	NII	NIL	NII	NIT	NII	250,000
15.Share Option	NIL	NIL	NIL	NIL	NIL	250,000
Scheme -						
granted on						
<u>22/07/2005</u>						
Exercise						
price:HK\$12.50						
(31/01/2002)						
ordinary shares (Note 1)						
		т	otal A. (Ordir	ary charac)	60.000	
		10		ence shares)		
				Other class)		
L			(I

Total funds raised during the month from exercise of options (State currency)

HK\$583,200

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1.	-	N/A			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
	- -				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date	· · · · · · · · · · · · · ·				
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>4.</u> 					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)		_

No. of new

No. of new

Convertibles (i.e. Convertible i	For Main Board and GEM listed into Shares of the Issuer which are to be Listed)				d issuers	
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.			N/A			
	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
3.						
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)4.	(/ /)					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ordin	nary shares)		
			(Prefere	ence shares)		_
			(Other class)		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Evel montion leading ECM annual data (dd/man (mmm))	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1N/A		
	-	
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Otl		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	· · · ·	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT / A	27/4
						<u>N/A</u>	<u>N/A</u>

	Tumo of Lague		<u>F</u>	For Ma	ain B	oar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue							monui
5.	Scrip dividend	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)		/			
			EGM approval date: (dd/mm/yyyy)	(/	/)	<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (Note 1)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	<u>N/A</u>	N/A
			Class of shares redeemed (<i>Note 1</i>)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)					
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	<u>N</u> /A	<u>N/A</u>

		For Main Board and GEM listed issuers					
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
			Class of shares issuable (Note 1)		-		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	<u>N/A</u>	
			Class of shares issuable (<i>Note 1</i>)		-		
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	<u>N/A</u>	
	Total E. (Ordinary shares) <u>NIL</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>					- - -	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	60,000			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

N/A

Submitted by: Lai Ni Hium

Title: Executive Director and Company Secretary

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.