



華潤創業有限公司
China Resources Enterprise, Limited

China Resources Enterprise, Limited
(Incorporated in Hong Kong with limited liability)

EXTRAORDINARY GENERAL MEETING HELD ON 15TH JULY, 2003
POLL RESULTS

China Resources Enterprise, Limited (the “Company”) is pleased to inform the poll results in respect of the resolutions proposed at the Extraordinary General Meeting of the Company held on 15th July, 2003 as follows:

	Resolutions	Number of Votes (%)	
		FOR	AGAINST
1.	Ordinary Resolution No.1 (i.e. to approve the conditional acquisition agreement)*	216,402,442 (99.99%)	20,000 (0.01%)
	Since there were more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.		
2.	Ordinary Resolution No.2 (i.e. to approve the proposed share option scheme)*	1,198,336,384 (88.29%)	158,912,447 (11.71%)
	Since there were more than one-half of the votes cast by shareholders for the resolution, the Ordinary Resolution was duly passed.		

* The full text of the Resolution is set out in the Notice of the Extraordinary General Meeting.

For and on behalf of
China Resources Enterprise, Limited
Peter LEE Yip Wah
Company Secretary

Hong Kong, 15th July, 2003