

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**華潤創業有限公司**

**China Resources Enterprise, Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 291)**

**WRITTEN RESOLUTIONS IN LIEU OF BOARD MEETING  
TO APPROVE THE DECLARATION AND DISTRIBUTION  
OF THE REVISED SPECIAL DIVIDEND**

Reference is made to the circular of the Company dated 9 July 2015 in relation to, amongst others, the Revised Special Dividend (the “Circular”). Reference is also made to the announcements of the Company (i) dated 7 September 2015 in respect of, amongst others, the closure of register of members for the Revised Special Dividend and (ii) dated 22 September 2015 in respect of, amongst others, the effective date for Capital Reduction. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as set out in the Circular and the above mentioned announcements.

This is to announce that the directors’ written resolutions in lieu of a physical Board meeting is expected to be duly passed on or about 15 October 2015 to approve the Specified Financial Statements of the Company as at 21 September 2015 (being the effective date of the Capital Reduction) and the declaration and distribution of the Revised Special Dividend. Barring any unforeseen circumstances, it is expected that the dividend warrants in respect of the Revised Special Dividend will be despatched on 20 October 2015 to Shareholders whose names are recorded in the Company’s register of members as at the close of business on 21 September 2015.

By Order of the Board  
**China Resources Enterprise, Limited**  
**CHEN Lang**  
*Chairman*

Hong Kong, 5 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.*