

22 April 2015

Partial offer

Disclosure of dealings in the shares of China Resources Enterprise

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party



	Ordinary	Other types	Exercise of rights	38,000	21 April	\$12.6179	\$479,480.2	0
	shares	of products	under a		2015		000	
			derivative					
	Derivatives	Other types	Closing out of a	2,000	20 April	\$23.6000	\$47,200.00	0
		of products	derivative		2015		00	
			contract					
	Derivatives	Other types	Closing out of a	4,000	20 April	\$23.5750	\$94,300.00	0
		of products	derivative		2015		00	
			contract					
	Derivatives	Other types	Closing out of a	2,000	20 April	\$23.5000	\$47,000.00	0
		of products	derivative		2015		00	
			contract					
	Derivatives	Other types	Closing out of a	2,000	20 April	\$23.5000	\$47,000.00	0
		of products	derivative		2015		00	
			contract					
	Derivatives	Other types	Closing out of a	2,000	20 April	\$23.5500	\$47,100.00	0
		of products	derivative		2015		00	
			contract					
	Derivatives	Other types	Closing out of a	2,000	20 April	\$23.6000	\$47,200.00	0
		of products	derivative		2015		00	
			contract					
	Derivatives	Other types	Closing out of a	6,000	20 April	\$23.6500	\$141,900.0	
		of products	derivative		2015			
			contract					