

FAIR WIND SECRETARIAL SERVICES LIMITED

富榮秘書服務有限公司

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Our Ref.: S/7911/94 LTO/kk



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16 JAN 2002

18 JAN 18 AM 8:09

Securities and Exchange Commission
Office of International Corporation Finance
450 Fifth Street N.W.
Washington, D.C. 20549
U.S.A.

SUPPL

Re : China Resources Enterprise, Limited
Rule 12g3-2(b) Materials, File No.82-4177

Dear Sirs,

We are instructed to enclose herewith a copy of the announcement dated 14th January, 2002 pursuant to Rule 12g3-2(b)(1)(iii) under the Securities Exchange Act of 1934 (the "Exchange Act"), in connection with the exemption from reporting under the Rule of China Resources Enterprise, Limited (the "Company").

The above document has been marked in the upper right hand corner to indicate the Commission file number for the Company's 12g3-2(b) exemption.

Pursuant to Rule 12g3-2(b)(4) and (5), the enclosed material shall not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and the furnishing of such material shall not constitute an admission for any purpose that the Company is subject to the Exchange Act.

Kindly acknowledge receipt of this letter and the enclosure by stamping the enclosed copy of this letter and returning it in the enclosed self-addressed envelope.

Yours faithfully,
For and on behalf of
FAIR WIND SECRETARIAL SERVICES LIMITED

LO Tai On
Director

PROCESSED
JAN 29 2002
THOMSON
FINANCIAL

Encl.

c.c. Mr. Jonathan H. Lemberg,
Morrison & Foerster, 23/F Entertainment Building
30 Queen's Road Central, Hong Kong (30318/1)
(w/o enclosure)
Mr. Larry Chen
The Bank of New York, 101 Barclay Street, ADR Division, 22nd Floor
West York, N.Y. 10286, U.S.A.

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CHINA RESOURCES ENTERPRISE, LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

The Board of Directors (the "Board") of China Resources Enterprise, Limited (the "Company") announces that Mr. LU An resigned as executive director of the Company with effect from 14th January, 2002.

The Board would like to express their thanks to Mr. LU for his valuable contribution to the Company during his tenure of office.

By Order of the Board
LEE Yip Wah, Peter
Company Secretary

Hong Kong, 14th January, 2002

South China Morning Post
15/1/2002



華潤創業有限公司

(根據公司條例在香港註冊成立)

華潤創業有限公司(「本公司」)董事會(「董事會」)公佈於二零零二年一月十四日起，盧海安先生辭任為本公司之執行董事。

董事會謹此就盧先生於在任期間對本公司作出之寶貴貢獻致以衷心謝意。

承董事會命
公司秘書
李業華

香港，二零零二年一月十四日

Hong Kong Economic Times
15/1/2002