## **EXPECTED TIMETABLE**

2003

Last day of dealings in China Resources Enterprise shares on a cum entitlement basis 9th July
First day of dealings in China Resources Enterprise shares on an ex rights basis 10th July
Latest time for lodging transfers of the China Resources Enterprise shares cum entitlement to the shares pursuant to the distribution 4:00 p.m. on 11th July
Register of members of China Resources Enterprise closes from
Extraordinary general meeting of China Resources Enterprise 10:00 a.m. on 15th July
Record date
Register of members of China Resources Enterprise opens on 16th July
Subject to the satisfaction of all the conditions to the acquisition on 15th July, 2003:
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Declaration of a special interim dividend by China Resources Enterprise to be satisfied by way of distribution in specie of the shares on or around 15th July
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Declaration of a special interim dividend by China Resources Enterprise to be satisfied by way of distribution in specie of the shares on or around 15th July Completion of the acquisition
Declaration of a special interim dividend by China Resources Enterprise to be satisfied by way of distribution in specie of the shares on or around 15th July Completion of the acquisition

Note:

1. All times refer to Hong Kong local time.