

CITIC 1616 Holdings Limited
中信1616集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 01883)

11 March 2010

Dear Non-Registered Shareholder,

Notification of publication of the following documents on the website of CITIC 1616 Holdings Limited ("the Company"):

- (1) 2009 Annual Report; and**
- (2) Circular regarding the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting**

We hereby notify you that the above corporate communication ("the Corporate Communication") of the Company is now available on the Company's website at www.citic1616.com.

You may now access the Corporate Communication on the Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's share registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

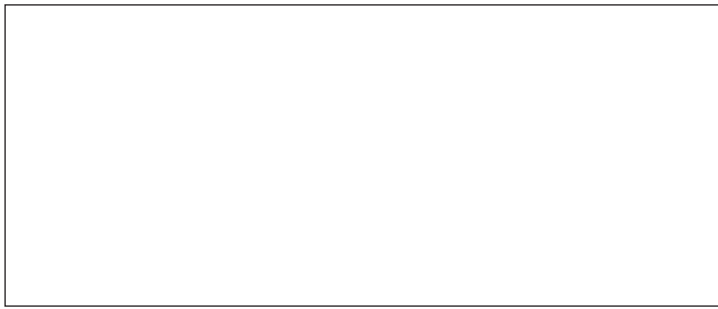
Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communication^(Note) of the Company in printed form and in the language(s) selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
CITIC 1616 Holdings Limited
Tso Mun Wai
Company Secretary

Encl.

Note: Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.



REQUEST FORM

To: **CITIC 1616 Holdings Limited (the "Company")**
c/o Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai, Hong Kong

I/We would like to receive the printed copy of (1) the 2009 Annual Report; (2) the Circular regarding the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting; and (3) all future corporate communication^(Note 1) of the Company^(Note 2).

(Please mark "x" in the appropriate box(es))

- English printed copy of the Corporate Communication
- Chinese printed copy of the Corporate Communication

Signature: _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Contact

Phone

Number: _____

Notes:

1. Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communication of the Company in printed form and in the language(s) selected above.

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and
stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港