

(Incorporated in Hong Kong with limited liability)
(Stock Code: 1883)

## SUSPENSION OF TRADING

At the request of CITIC 1616 Holdings Limited (the "Company"), trading in its shares will be suspended with effect from 9:30 a.m. on 12 November, 2007 pending the release of an announcement in relation to certain price sensitive information which will constitute a connected and discloseable transaction for the Company.

By Order of the Board of CITIC 1616 HOLDINGS LIMITED

Tso Mun Wai

Company Secretary

Hong Kong, 12 November 2007

The Directors of the Company as at the date of this announcement are: Executive Directors: Shi Cuiming (Chairman), Yuen Kee Tong, Li Bin and Chan Tin Wai, David; Non-Executive Directors: Lee Chung Hing and Kwok Man Leung; and Independent Non-Executive Directors: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.