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CITIC 1616 HOLDINGS LIMITED

中信1616集團有限公司

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

ANNOUNCEMENT

On 22 October 2008, the Securities and Futures Commission made an announcement in the following terms: “The Securities and Futures Commission (“SFC”) wishes to confirm that a formal investigation has been commenced into the affairs of CITIC Pacific Limited. The SFC has no further statement to make at this point in time.” For the purpose of compliance with amended Listing Rules 13.51B(2) and 13.51(2)(u), which become effective in their amended form as of 1 January 2009, Mr Kwok Man Leung, a non-executive director of CITIC 1616 Holdings Limited (the “Company”), confirms that he is a subject of the investigation into the affairs of CITIC Pacific Limited referred to by the SFC. The Company has no reason to believe that the SFC’s investigation concerns, either directly or indirectly, any aspect of the affairs of the Company.

By Order of the Board
CITIC 1616 Holdings Limited
Tso Mun Wai
Company Secretary

Hong Kong, 2 January 2009

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