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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 17 NOVEMBER 2010**

At the extraordinary general meeting (the “EGM”) of CITIC 1616 Holdings Limited (the “Company”) held on 17 November 2010, the ordinary resolution for approving the Transactions (which include the Acquisition, the Exclusive Service Agreement and the Annual Caps) and the special resolution for approving the change of company name were duly passed by way of poll voting.

Reference is made to the circular of the Company dated 22 October 2010 (the “Circular”) in respect of (1) the connected transactions and the continuing connected transactions in relation to the acquisition of interests in CEC and its subsidiary and (2) the proposed change of company name. Unless the context otherwise requires, terms used in this announcement shall have the same meaning as defined in the Circular.

The board of directors of the Company is pleased to announce that at the EGM of the Company held on 17 November 2010, the ordinary resolution for approving the Transactions (which include the Acquisition, the Exclusive Service Agreement and the Annual Caps) was duly passed by the Independent Shareholders of the Company by way of poll voting and the special resolution for approving the change of company name was duly passed by the Shareholders of the Company by way of poll voting.

As stated in the Circular, CITIC Group and its associates were required to abstain from voting at the EGM on the ordinary resolution for approving the Transactions (which include the Acquisition, the Exclusive Service Agreement and the Annual Caps) and they had so abstained from voting.

The poll results taken at the EGM were as follows:-

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	Ordinary resolution in relation to the Transactions (which include the Acquisition, the Exclusive Service Agreement and the Annual Caps).	422,609,025 (99.99%)	2,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	Special resolution in relation to the change of company name.	1,868,193,395 (100%)	0 (0%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

Notes:

1. As at the date of the EGM, the total number of issued shares of the Company was 2,385,074,370 shares.
2. As at the date of the EGM, the total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 939,490,000 shares. None of these 939,490,000 shares were the shares entitling the holders to attend and vote only against the ordinary resolution at the EGM.
3. As at the date of the EGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against the special resolution at the EGM was 2,385,074,370 shares. None of these 2,385,074,370 shares were the shares entitling the holders to attend and vote only against the special resolution at the EGM.
4. Tricor Investor Services Limited acted as scrutineer for the poll at the EGM.

Following the passing of the special resolution in relation to the change of company name at the EGM, the Company will proceed with the filing with the Registrar of Companies in Hong Kong. The change of company name will take effect from the date of entry of the new name on the register maintained by the Registrar of Companies in Hong Kong. Further announcement will be made by the Company regarding the effective date of the change of company name and the change of the stock short name for the trading of the Company's shares on The Stock Exchange of Hong Kong Limited.

For and on behalf of
CITIC 1616 HOLDINGS LIMITED
Tso Mun Wai
Company Secretary

Hong Kong, 17 November 2010

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