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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)

Date of Board Meeting

This is to announce that a meeting of the Board of Directors of CITIC 1616 Holdings Limited (the “Company”) will be held at 10:00 a.m. on Wednesday, 18th March 2009 at the registered office of the Company, for the purpose of, inter alia, considering and approving the final results for the year ended 31st December 2008 and recommendation of the final dividend, if any.

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

Hong Kong, 6th March 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.