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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)**

**CHANGE OF REGISTERED OFFICE**

The Board of Directors of CITIC 1616 Holdings Limited (the “**Company**”) is pleased to announce that the registered office of the Company will be changed to 25th Floor, Broadway Centre, 93 Kwai Fuk Road, Kwai Chung, New Territories, Hong Kong with effect from 4 October, 2010.

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

Hong Kong, 4 October, 2010

As at the date of this announcement, the following persons are directors of the Company:

*Executive Directors:*

Xin Yue Jiang (Chairman)  
Yuen Kee Tong  
Chan Tin Wai, David

*Non-executive Directors:*

Kwok Man Leung  
Fei Yiping

*Independent Non-executive Directors:*

Yang Xianzu  
Liu Li Qing  
Kwong Che Keung, Gordon