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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 3 April 2009, CITIC Pacific Limited (“CITIC Pacific”), a holding company of CITIC 1616 Holdings Limited (“the Company”), made the following announcement: “The Hong Kong Police has executed a search warrant requiring the production of certain information”.

As announced by CITIC Pacific, on 3 April 2009, the Commercial Crime Bureau of the Hong Kong Police Force (“CCB”) executed a search warrant requiring CITIC Pacific and its directors to provide certain information relating to an investigation of alleged offences namely, (i) false statements by company directors; and/or (ii) conspiracy to defraud under the common law. There have not been any charges or arrests made by the police.

Mr. Kwok Man Leung, the non-executive director of the Company, is a director of CITIC Pacific. This announcement is made for the purpose of compliance with Rules 13.51B(2) and 13.51(2)(u) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company has no reason to believe that the CCB’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, 6 April 2009

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 Chan Chui Sheung, Stella; and Independent Non-executive Directors: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.