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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

On 18 March 2009, the Board of Directors of CITIC 1616 Holdings Limited (the “Company”) resolved to recommend to shareholders the payment of a final dividend of HK6.4 cents per share for the year ended 31 December 2008.

Notice is hereby given that the Register of Members of the Company will be closed from Tuesday, 5 May 2009 to Monday, 11 May 2009, both days inclusive, during which period no share transfer will be effected. In order to qualify for the proposed final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrars, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 4 May 2009. The final dividend, which is subject to approval of the shareholders at the forthcoming annual general meeting of the Company to be held on Monday, 11 May 2009, is to be payable on Thursday, 14 May 2009 to shareholders whose names appear on the Register of Members of the Company on 11 May 2009.

By Order of the Board

**Tso Mun Wai**

*Company Secretary*

Hong Kong, 18 March 2009

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

*Executive Directors:*

Shi Cuiming (Chairman)

Xin Yue Jiang

Yuen Kee Tong

Chan Tin Wai, David

*Non-executive Directors:*

Kwok Man Leung

Chan Chui Sheung, Stella

*Independent Non-executive Directors:*

Yang Xianzu

Liu Li Qing

Kwong Che Keung, Gordon