



CITIC 1616 HOLDINGS LIMITED

中信1616集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1883)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 DECEMBER 2007

At the extraordinary general meeting (“EGM”) of the Company held on 17 December 2007, the ordinary resolution for approving the Acquisition Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders of the Company by way of poll voting.

Reference is made to the circular of the Company dated 30 November 2007 (the “Circular”) relating to the acquisition of Silver Linkage Investments Inc., terms used herein shall have the same meanings as those defined in the Circular.

The Board of the Company is pleased to announce that at the EGM of the Company held on 17 December 2007, the ordinary resolution for approving the Acquisition Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders of the Company by way of poll voting.

As stated in the Circular, CITIC Pacific and its associates were required to abstain from voting at the EGM and they had so abstained from voting.

The poll results taken at the EGM were as follows :

ORDINARY RESOLUTION	Number of Votes “FOR” (%)	Number of Votes “AGAINST” (%)
To approve the Acquisition Agreement and the transactions contemplated thereunder	225,214,622 (99.999%)	3,000 (0.001%)

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.

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

Hong Kong, 17 December 2007

Notes:

1. As at the date of the EGM (prior to Completion), the total number of issued shares of the Company was 1,880,000,000 shares. The total number of shares entitling the holder to attend and vote for or against the resolution at the EGM was 938,308,000 shares. None of these 938,308,000 shares were the shares entitling the holder to attend and vote only against the resolution at the EGM.
2. Tricor Investor Services Limited acted as scrutineer for the poll at the EGM.

The Directors of the Company as at the date of this announcement are: Executive Directors: Shi Cuiming (Chairman), Yuen Kee Tong and Chan Tin Wai, David; Non-Executive Directors: Lee Chung Hing and Kwok Man Leung; and Independent Non-Executive Directors: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.