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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**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of the Company dated 11 February 2010 and 4 March 2010 in relation to the acquisition of a 20% interest in Companhia de Telecomunicacoes de Macau, S.A.R.L.

As additional time is required for the Company to finalise the information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14A.49 of the Listing Rules by further extending the despatch date of the Circular to on or before 23 April 2010.

Reference is made to the announcements made by the Company dated 11 February 2010 and 4 March 2010 in relation to the acquisition of a 20% interest in Companhia de Telecomunicacoes de Macau, S.A.R.L. (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless the context herein otherwise requires.

Pursuant to Rules 14.38A and 14A.49 of the Listing Rules, the Company is required to despatch the Circular to the Shareholders within 21 days after publication of the announcement of the Company dated 11 February 2010, i.e. on or before 4 March 2010. The Company has applied for and has been granted an extension of the despatch date of the Circular to 1 April 2010. However, as additional time is required to finalise the information to be included in the Circular, there will be a further delay in the despatch of the Circular. Accordingly, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14A.49 of the Listing Rules by further

extending the despatch date of the Circular to on or before 23 April 2010.

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

Hong Kong, 1 April 2010

*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 Fei Yiping; and Independent Non-Executive Directors: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.*