



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 31 July 2008, the Board of Directors of CITIC 1616 Holdings Limited (the “Company”) declared an interim dividend of 2 cents per share for the year ending 31 December 2008 payable on Wednesday, 27 August 2008 to shareholders whose names appear on the Register of Members of the Company on Friday, 22 August 2008.

Notice is hereby given that the Register of Members of the Company will be closed from Monday, 18 August 2008 to Friday, 22 August 2008, both days inclusive. In order to qualify for the interim 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 Friday, 15 August 2008.

By Order of the Board
Tso Mun Wai
Company Secretary

Hong Kong, 31 July 2008

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

“Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Times.”