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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

Notice is hereby given that the Register of Members of CITIC 1616 Holdings Limited (“the Company”) will be closed from Monday, 30 August 2010 to Friday, 3 September 2010, both days inclusive, for the purpose of ascertaining entitlement to the interim dividend for the year ending 31 December 2010. 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, 27 August 2010.

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

Hong Kong, 11 August 2010

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

Executive Directors:

Xin Yue Jiang (Chairman)
Yuen Kee Tong
Chan Tin Wai, David

Non-executive Directors:

Kwok Man Leung
Fei Yiping

Independent Non-executive Directors:

Yang Xianzu
Liu Li Qing
Kwong Che Keung, Gordon