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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 Friday, 16 April 2010 to Thursday, 22 April 2010, both days inclusive, for the purpose of ascertaining entitlement to the final dividend for the year ended 31 December 2009. To qualify for the 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 Thursday, 15 April 2010.

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

Hong Kong, 11 February 2010

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

<i>Executive Directors:</i>	<i>Non-executive Directors:</i>	<i>Independent Non-executive Directors:</i>
Xin Yue Jiang (Chairman)	Kwok Man Leung	Yang Xianzu
Yuen Kee Tong	Fei Yiping	Liu Li Qing
Chan Tin Wai, David		Kwong Che Keung, Gordon