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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**

On 18 August 2009, the Board of Directors of CITIC 1616 Holdings Limited (the “Company”) declared an interim dividend of HK2.4 cents per share for the year ending 31 December 2009 payable on Tuesday, 15 September 2009 to shareholders whose names appear on the Register of Members of the Company on Thursday, 10 September 2009.

Notice is hereby given that the Register of Members of the Company will be closed from Friday, 4 September 2009 to Thursday, 10 September 2009, 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 Thursday, 3 September 2009.

By Order of the Board  
Tso Mun Wai  
*Company Secretary*

Hong Kong, 18 August 2009

*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 Chan Chui Sheung, Stella; and Independent Non-Executive Directors: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.*