



**CITIC 1616 HOLDINGS LIMITED**  
**中信1616集團有限公司**

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 1883)

**Date of Board Meeting**

This is to announce that a meeting of the Board of Directors of CITIC 1616 Holdings Limited (the “Company”) will be held at 2:00 p.m. on Tuesday, 11th March 2008 at the registered office of the Company, for the purpose of, inter alia, considering and approving the final results for the year ended 31st December 2007 and recommendation of the final dividend, if any.

For and on behalf of  
**CITIC 1616 Holdings Limited**  
**Tso Mun Wai**  
*Company Secretary*

Hong Kong, 28th February, 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: Lee Chung Hing and Kwok Man Leung; and Independent Non-Executive Directors: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.*