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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2009

At the Annual General Meeting of CITIC 1616 Holdings Limited (“the Company”) held on 11 May 2009 (“the AGM”), all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:-

RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To adopt the audited accounts and the Reports of the Directors and the Auditors for the year ended 31 December 2008.	1,256,958,175 (99.99%)	4,000 (0.01%)
2	To declare a final dividend for the year ended 31 December 2008.	1,260,722,054 (99.99%)	1,000 (0.01%)
3(a)	To re-elect Mr. Yuen Kee Tong as Director.	1,260,644,954 (99.99%)	64,000 (0.01%)
3(b)	To re-elect Mr. Yang Xianzu as Director.	1,260,644,954 (99.99%)	64,000 (0.01%)
3(c)	To re-elect Ms. Stella Chan Chui Sheung as Director.	1,260,644,954 (99.99%)	64,000 (0.01%)
4	To re-appoint Messrs KPMG as Auditors and authorise the Board of Directors to fix their remuneration.	1,260,648,954 (99.99%)	71,100 (0.01%)

5	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,222,695,390 (96.98%)	38,022,664 (3.02%)
6	To grant a general mandate to the Directors to purchase or otherwise acquire shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,260,654,054 (99.99%)	65,000 (0.01%)
7	To add the aggregate nominal amount of the shares which are purchased or otherwise acquired under the general mandate in Resolution (6) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution (5).	1,222,800,840 (96.99%)	37,908,114 (3.01%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

Notes:

1. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 1,977,731,283 shares. None of these 1,977,731,283 shares were the shares entitling the holder to attend and vote only against the resolutions at the AGM.
2. Tricor Investor Services Limited acted as scrutineer for the poll at the AGM.

By Order of the Board
CITIC 1616 HOLDINGS LIMITED
Tso Mun Wai
Company Secretary

Hong Kong, 11 May 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.