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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 16 DECEMBER 2009**

At the extraordinary general meeting (“EGM”) of CITIC 1616 Holdings Limited (“the Company”) held on 16 December 2009, the ordinary resolution for approving the entry into of the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders of the Company by way of poll voting.

Reference is made to the circular of the Company dated 25 November 2009 (“the Circular”) in relation to the acquisition of the Property. Unless the context otherwise requires, terms used in this announcement shall have the same meaning as defined in the Circular.

The board of directors of the Company is pleased to announce that at the EGM of the Company held on 16 December 2009, the ordinary resolution for approving the entry into of the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders of the Company by way of poll voting.

As stated in the Circular, CITIC Pacific and its associates were required to abstain from voting at the EGM and they had so abstained from voting.

The poll results taken at the EGM were as follows:-

<b>ORDINARY RESOLUTION</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the entry into of the Sale and Purchase Agreement and the transactions contemplated thereunder	395,515,113 (99.99%)	5,000 (0.01%)

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution at the EGM.

Notes:

1. As at the date of the EGM, the total number of issued shares of the Company was 1,977,731,283 shares. The total number of shares entitling the holder to attend and vote for or against the resolution at the EGM was 937,973,000 shares. None of these 937,973,000 shares were the shares entitling the holder to attend and vote only against the resolution at the EGM.
2. Tricor Investor Services Limited acted as scrutineer for the poll at the EGM.

For and on behalf of  
**CITIC 1616 HOLDINGS LIMITED**  
Tso Mun Wai  
*Company Secretary*

Hong Kong, 16 December 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.*