



CITIC 1616 HOLDINGS LIMITED
中信1616集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 01883)

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 10:00 a.m. on Thursday, 31st July 2008 at the registered office of the Company, for the purpose of, inter alia, considering and approving the interim results for the six months ended 30th June 2008 and declaration of an interim dividend, if any.

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

Hong Kong, 21st July 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: Chau Chi Yin and Kwok Man Leung; and Independent Non-Executive Directors: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.