



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 2:30 p.m. on Thursday, 2nd August 2007 at the registered office of the Company, for the purpose of, inter alia, announcing the interim results and declaring an interim dividend for the six months ended 30th June 2007.

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

Hong Kong, 23rd July, 2007

The Directors of the Company as at the date of this announcement are:

Executive Directors: Shi Cuiming (Chairman), Yuen Kee Tong, Li Bin 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.