



# CITIC 1616 Holdings Limited

## 中信 1616 集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1883)**

### **CLOSURE OF REGISTER OF MEMBERS**

This notice is made pursuant to section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is also made to the announcement of results for the year ended 31 December 2007 of CITIC 1616 Holdings Limited (the "Company") published on 11 March 2008.

Notice is hereby given that the Register of Members of the Company will be closed from Monday, 28 April 2008 to Monday, 5 May 2008, both days inclusive, during which period no share transfer will be effected. In order to qualify for the proposed final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Share Registrars, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 25 April 2008. The final dividend, which is subject to approval of the shareholders at the forthcoming annual general meeting of the Company to be held on Monday, 5 May 2008, is to be payable on Thursday, 8 May 2008 to shareholders whose names appear on the Register of Members of the Company on 5 May 2008.

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

Hong Kong, 2 April 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.*