CORPORATE INFORMATION

Headquarters and Registered Office

8th Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong Telephone: 2377 8888 Fax: 2376 2063

Website

www.citic1616.com contains a description of CITIC 1616's business, copy of the annual report to shareholders, announcements, press releases and other information.

Stock Codes

The Stock Exchange of Hong Kong: 1883 Bloomberg: 1883 HK Reuters: 1883.HK

Share Registrars

Shareholders should contact our Registrars, Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on 2980 1333, or by fax: 2810 8185, on matters such as transfer of shares, change of name or address, or loss of share certificates.