

Corporate Information

Headquarters and Registered Office

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

Website

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

Stock Codes

The Stock Exchange of Hong Kong:	01883
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.

Financial Calendar

Closure of Register:	16 April 2010 to 22 April 2010
Annual General Meeting:	22 April 2010, 10:30 a.m. Concord Room I, 8th Floor Renaissance Harbour View Hotel 1 Harbour Road, Wanchai Hong Kong
Final Dividend Payable:	27 April 2010

Annual Report 2009

The Annual Report is printed in English and Chinese language and is available on our website at www.citic1616.com. Shareholders may choose to receive the Annual Report in printed form in either the English or Chinese language or both or by electronic means. Shareholders who have chosen to receive the Annual Report using electronic means and who for any reason have difficulty in receiving or gaining access to the Annual Report will, promptly upon request to the Company's Share Registrars, be sent a printed copy free of charge.

Shareholders may at any time change their choice of the language or means of receipt of the Annual Report by notice in writing to the Company's Share Registrars.

Non-shareholders are requested to write to the Company Secretary, CITIC 1616 Holdings Limited, 8th Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, or by fax: 2376 2063 or by email: contact@citic1616.com.