

CIAM Group Limited

(事安集團有限公司)*

(A subsidiary of CITIC International Assets Management Limited incorporated in Bermuda with limited liability)

(中信國際資產管理有限公司於百慕達註冊成立之附屬有限公司)

(Stock Code 股份代號: 378)

NOTIFICATION LETTER 通知信函

31 August 2010

Dear Shareholder,

CIAM Group Limited (the "Company")
– Notice of publication of Circular ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.ciamgroup.com and the HKExnews' website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Corporate News" on the home page of our website, then selecting "Announcements & Circulars" and viewing them require Adobe® Reader® or browsing through the HKExnews' website.

Shareholders may at any time choose to receive free of charge Corporate Communications (Note) either in printed form, or read the website version; and either in English language only, Chinese language only or both language versions (where applicable), notwithstanding any wish to the contrary they have previously conveyed to the Company. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge. Please make the request by completing the Request Form on the reverse side and sending it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong, otherwise, please affix an appropriate stamp). The Request Form may also be downloaded from the Company's website at www.ciamgroup.com or the HKExnews' website at www.hkexnews.hk.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please write or send email at ciam@computershare.com.hk to the Company c/o the Hong Kong Branch Registrar.

Should you have any queries relating to any of the above matters, please call the telephone hotline of the Company's Hong Kong Branch Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
CIAM Group Limited
Kyna Y.C. Wong
Company Secretary

*For identification purpose only

Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

事安集團有限公司 (「本公司」)
– 有關通函 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網頁(www.ciamgroup.com)及香港交易所披露易網頁 (www.hkexnews.hk)，歡迎瀏覽。請在本公司網頁首頁按「企業新聞」一項，再選擇「通告及通函」並使用 Adobe® Reader® 開啓或在香港交易所披露易網頁瀏覽有關文件。

儘管股東早前曾向本公司作出公司通訊文件^(附註)收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取、或(如適用)只收取英文印刷本、只收取中文印刷本、或同時收取中、英文印刷本，費用全免。如閣下已選擇以網上方式收取(或被視為已同意以網上方式收取)日後公司通訊文件，但因任何理由未能閱覽載於網頁的本次公司通訊文件，股東只要提出要求，本公司將盡快向閣下寄上所要求的本次公司通訊文件的印刷版本，費用全免。請填妥在本函背面的申請表格作出要求，並使用隨附之郵寄標籤經香港中央證券登記有限公司(「香港股份登記分處」)寄回本公司(如在香港投寄，毋須貼上郵票，否則請貼上適當的郵票)。申請表格亦可於本公司網頁(www.ciamgroup.com)或香港交易所披露易網頁 (www.hkexnews.hk) 內下載。

如欲更改日後收取公司通訊文件之語言版本或收取途徑之選擇，請以書面方式或電郵至 ciam@computershare.com.hk 經香港股份登記分處送交到本公司。

如對本函內容有任何疑問，請致電本公司香港股份登記分處電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表
事安集團有限公司
公司秘書
黃婉貞
謹啓

二零一零年八月三十一日

*僅供識別

附註：公司通訊文件包括但不限於：(a)董事會報告書、年度財務報表連同核數師報告書及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

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