

**CITIC 21CN**  
**中信 21世紀**  
**CITIC 21CN COMPANY LIMITED**  
**中信 21世紀有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 241)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of CITIC 21CN Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 20 July 2007 at 11:00 a.m. for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2007 and the declaration of final dividend, if any.

By Order of the Board  
**CITIC 21CN Company Limited**  
**YEE Foo Hei**  
*Company Secretary*

Hong Kong, 10 July 2007

*As at the date of this announcement, the Chairman is Mr. Wang Jun, the Executive Vice-chairman is Ms. Chen Xiao Ying, the Vice chairman is Mr. Luo Ning, the directors are Mr. Sun Yalei, Mr. Zhang Lian Yang and Ms. Xia Guilan; the independent non-executive directors are Mr. Hui Ho Ming, Herbert, JP, Mr. Liu Hongru and Mr. Zhang Jian Ming.*

\* For identification purposes only