

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)

NOTICE 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 at Suites 7001–7005, 70/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Tuesday, 18 December 2007 at 11 a.m. for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2007.

By Order of the Board
CITIC 21CN COMPANY LIMITED
CHEN XIAO YING
Executive Vice Chairman

Hong Kong, 4 December 2007

As at the date of this notice, the Board comprises Mr. Wang Jun, Ms. Chen Xiao Ying, Mr. Luo Ning, Mr. Sun Yalei, Mr. Zhang Lian Yang, Ms. Xia Guilan, Dr. Hui Ho Ming (independent Non-executive Director), Mr. Zhang Jian Ming (independent Non-executive Director) and Mr. Liu Hongru (independent Non-executive Director).

* *For identification purposes only*