

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's announcement of results for the six month period ended 30th September 2008 dated 19th December 2008.

The board of directors (the "Board") of the Company would like to clarify the Board resolved that no interim dividend be declared for the six month period ended 30th September 2008.

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

Hong Kong, 22nd December 2008

As at the date of this announcement, 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, Herbert (Independent Non-executive Director) and Mr. Zhang Jian Ming (Independent Non-executive Director).

* *For identification purposes only*