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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 at Units 614-616, Level 6, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Friday, 18 December 2009 at 11:00 a.m. for the purposes of considering and approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2009.

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

Hong Kong, 7 December 2009

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 Lianyang, Ms. Xia Guilan; Dr. Hui Ho Ming, Herbert, JP (Independent Non-executive Director), Mr. Zhang Jian Ming (Independent Non-executive Director) and Dr. Long Junsheng (Independent Non-executive Director).

* For identification purposes only