

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**ANNOUNCEMENT – UNUSUAL PRICE AND
TRADING VOLUME MOVEMENTS**

The statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the share price and trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases in the share price and trading volume of the shares of the Company.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules which is or may be of a price-sensitive nature.

Made by the order of the Board of CITIC 21CN COMPANY LIMITED, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

For and on behalf of the Board
CITIC 21CN COMPANY LIMITED
Chen Xiao Ying
Executive Vice-Chairman

Hong Kong, 7 January 2010

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

* For identification purposes only