

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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

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

We have noted the recent increases in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, we confirm that we are not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

This announcement is made by the order of the Company. The Company's Board of Directors collectively and individually accepts responsibility for the accuracy of this announcement.

For and on behalf of the Board
CITIC 21CN COMPANY LIMITED
WANG Jian
Executive Director

Hong Kong, 7 May 2014

As at the date of this announcement, the Board comprises nine directors, of which (i) two are executive directors, namely Ms. CHEN Xiao Ying and Mr. WANG Jian, (ii) four are non-executive directors, namely Mr. ZHANG Yong, Mr. CHEN Jun, Mr. CHIA Pun Kok and Mr. YU Feng; and (iii) three are independent non-executive directors, namely Dr. HUI Ho Ming, Herbert, JP, Mr. ZHANG Jianming and Dr. LONG Junsheng.

* *For identification purposes only*