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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)

DATE 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 on Thursday, 19 June 2014 at 2:00 p.m. for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2014 and the declaration of final dividend, if any.

For and on behalf of the Board
CITIC 21CN COMPANY LIMITED
AU Kin Fai
Company Secretary

Hong Kong, 9 June 2014

As at the date of this announcement, the Board comprises nine directors, of which (i) two are executive directors, namely Dr. WANG Jian and Ms. CHEN Xiao Ying; (ii) four are non-executive directors, namely Mr. ZHANG Yong, Mr. CHEN Jun, Mr. CHIA Pun Kok and Mr. YU Feng; and three are independent non-executive directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. Samuel King On WONG.

* *For identification purposes only*