

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 Turnover Movements

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

We have noted the recent increase 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 and wish to state that we are not aware of any reasons for such increases.

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

Made by the order of the Board of the Company the directors of which individually and jointly accept responsibility for the accuracy of this statement.

For and on behalf of
CITIC 21CN COMPANY LIMITED
CHEN XIAO YING
Executive Vice Chairman

31 August 2007

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), Mr. Zhang Jian Ming, (Independent Non-executive Director) and Mr. Liu Hongru (Independent Non-executive Director).

* *For identification purposes only*