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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 on Tuesday, 21 July 2009 at 11:00 a.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 2009 and the declaration of final dividend, if any.

By Order of the Board
CITIC 21CN Company Limited
YEE Foo Hei
Company Secretary

Hong Kong, 6 July 2009

As at the date of this announcement, the executive directors are Mr. Wang Jun, Ms. Chen Xiao Ying, Mr. Luo Ning, Mr. Sun Yalei, Mr. Zhang Lianyang and Ms. Xia Guilan; the independent non-executive directors are Dr. Hui Ho Ming, Herbert, JP, Mr. Zhang Jian Ming and Mr. Chen Wuzhao.

* *For identification purposes only*