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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)

**RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 31ST AUGUST 2009**

The board of directors (the “Board”) of CITIC 21CN COMPANY LIMITED (the “Company”) is pleased to announce that, on 31st August 2009, the Company held the Special General Meeting (the “SGM”) at which all ordinary resolutions set out in the notice of the SGM dated 28th July 2009 were duly passed by way of poll.

Reference is made to the circular (the “Circular”) of the Company dated 28th July 2009. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that all ordinary resolutions set out in the notice of the SGM dated 28th July 2009 (the “Resolutions”) were duly passed by way of poll by the Independent Shareholders at the SGM. The poll results in respect of the Resolutions were as follows:–

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
1.	To approve, confirm and ratify the loan agreement (“Loan Agreement”) dated 21st July 2009 entered into between CITIC 21CN (China) Technology Co. Ltd* (中信21世紀(中國)科技有限公司), a wholly owned subsidiary of the Company, as lender and China Credit Information Technology Co. Ltd* (中信國檢信息技術有限公司) as borrower, details of which are set out in the circular of the Company dated 28th July 2009.	815,602,230 (100%)	0 (0%)

* For identification purposes only

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
2.	To authorize any one director of the Company to do all acts and execute all documents they consider necessary or desirable to give effect to the Loan Agreement and all the transactions contemplated thereunder.	815,602,230 (100%)	0 (0%)

Notes:

- (1) The full text of the Resolutions is set out in the notice of the SGM dated 28th July 2009.
- (2) As at the date of the SGM,
 - (a) the total number of Shares in issue was 3,717,869,631;
 - (b) the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the SGM was 2,909,871,631, representing approximately 78.27% of the total issued share capital of the Company; and
 - (c) the total number of Shares entitling the Independent Shareholders to attend and vote only against the Resolutions at the SGM was nil.
- (3) As CITIC Group which is a connected person with a material interest in the transaction, CITIC Group was interested in 807,998,000 Shares, representing approximately 21.73% of the total issued share capital of the Company, has abstained from voting in respect of the Resolution at the SGM.
- (4) Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking in respect of the Resolutions.

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

Hong Kong, 31st August 2009

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 Mr. Chen Wuzhao (Independent Non-executive Director).