

**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)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The board of directors (“Directors”) of CITIC 21CN Company Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to **Units 614–616, Level 6, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong with effect from 2 April 2008.**

By order of the Board of  
**CITIC 21CN COMPANY LIMITED**  
**CHEN XIAO YING**  
*Vice Executive Chairman*

Hong Kong, 3 March 2008

*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 purpose only*