

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 Wednesday, 23 July 2008 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 2008 and the declaration of final dividend, if any.

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

Hong Kong, 10 July 2008

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 Lian Yang and Ms. Xia Guilan; the independent non-executive directors are Mr. Hui Ho Ming, Herbert, JP, Mr. Liu Hongru and Mr. Zhang Jian Ming.

* *For identification purposes only*