

**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 at Units 614–616, Level 6, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Friday, 19 December 2008 at 11 a.m. for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2008.

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

Hong Kong, 8 December 2008

*As at the date of this notice, 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) and Mr. Zhang Jian Ming (Independent Non-executive Director).*

\* *For identification purposes only*