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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)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of CITIC 21CN COMPANY LIMITED (the “**Company**”) announces that Mr. Yee Foo Hei (“**Mr. Yee**”) has resigned as company secretary and authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and Mr. Au Kin Fai (“**Mr. Au**”), the Vice President of Financial & Accounting Department of the Company, be appointed as company secretary and authorized representative of the Company under Rule 3.05 of the Listing Rules of the Stock Exchange, both with effect from 21 September 2010.

Mr. Yee has confirmed that he has no disagreement with the Board and is not aware of any matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company. The Board expressed its gratitude to Mr. Yee for his works performed during his period of service.

Mr. Au is a member of the Hong Kong Institute of Certified Public Accounts.

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

Hong Kong, 20 September 2010

*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, JP (Independent Non-executive Director), Mr. Zhang Jian Ming (Independent Non-executive Director) and Dr. Long Junsheng (Independent Non-executive Director).*

\* For identification purposes only