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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)

SUSPENSION OF TRADING

At the request of CITIC 21CN Company Limited (the “**Company**”), trading in its shares has been suspended with effect from 9:00 a.m. on 16 January 2014 pending the release of an announcement in respect of a possible issue of shares of the Company.

By Order of the Board
CITIC 21CN COMPANY LIMITED
Chen Xiao Ying
Executive Vice-Chairman

Hong Kong, 16 January 2014

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 Jianming (Independent Non-executive Director) and Dr. Long Junsheng (Independent Non-executive Director).

* *For identification purposes only*