

# **CITIC 21CN**

# **中信 21世紀**

## **CITIC 21CN COMPANY LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 241)**

### **CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of CITIC 21CN COMPANY LIMITED (the “Company”) announces that Mr. Chung Yau Tong, who remains as the Qualified Accountant of the Company, has retired as Company Secretary of the Company with effect from 10th March, 2005. The Board would like to express its sincere gratitude to Mr. Chung for the valuable contribution to the Company during the tenure of his service as Company Secretary.

The Board also announces that Mr. Tin Ding Hong William has been appointed as Company Secretary and Executive Vice President of the Company with effect from 10th March, 2005.

Mr. Tin is a fellow member of the Hong Kong Institute of Certified Public Accountants and is also the director of the Canadian Certified General Accountants Association of Hong Kong Limited.

By Order of the Board  
**CITIC 21CN COMPANY LIMITED**  
**Chen Xiao Ying**  
*Chairman*

Hong Kong, 10th March, 2005

As at the date of this announcement, the Board comprises ten directors, of which (i) seven are executive directors, namely Ms. Chen Xiao Ying, Mr. Luo Ning, Mr. Sun Yalei, Mr. Zhang Lian Yang, Mr. Yin Yiping, Ms. Xia Guilan and Dr. Liu Xiaoping; and (ii) three are independent non-executive directors, namely, Mr. Tsui Yiu Wa, Alec, Mr. Zhang Jian Ming and Mr. Liu Hongru.

“Please also refer to the published version of this announcement in The Standard.”