

CITIC 21CN

中信 21世紀

CITIC 21CN COMPANY LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 241)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Reference is made to the announcement by CITIC 21CN COMPANY LIMITED (the “Company”) dated 16 December 2005 (the “Announcement”). The board of directors of the Company (the “Board”) is pleased to announce that Mr. Yee Foo Hei (“Mr. Yee”) has been appointed as company secretary and authorized representative of the Company under 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and under Part XI of the Companies Ordinance with effect from 18 January 2006. The Company also announces that Mr. Kwong Chun Chung, the qualified accountant and financial controller of the Company, resigned as company secretary and authorized representative of the Company with effect from 18 January 2006.

Mr. Yee is an associate member of The Hong Kong Institute of Chartered Secretaries.

By Order of the Board
CITIC 21CN COMPANY LIMITED

Chen Xiao Ying
Executive Vice Chairman

18 January 2006, Hong Kong

As at the date of this announcement, the Board comprises nine directors, of which (i) six are executive directors, namely, Mr. Wang Jun, Ms. Chen Xiao Ying, Mr. Luo Ning, Mr. Sun Yalei, Mr. Zhang Lian Yang and Ms. Xia Guilan; and (ii) three are independent non-executive directors, namely, Mr. Hui Ho Ming, Herbert, JP, Mr. Zhang Jian Ming and Mr. Liu Hongru.

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