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**CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED**

**招商局中國基金有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 133)**

## **CHANGES IN IMPORTANT FUNCTIONS OF DIRECTORS**

China Merchants China Direct Investments Limited (the “**Company**”) announces that due to other business commitment, Mr. HONG Xiaoyuan, an Executive Director and the Chairman of the Company, has resigned as a Director and the Chairman of China Merchants China Investment Management Limited which is the investment manager of the Company (the “**Investment Manager**”), with effect from 28 November 2014. Mr. LI Yinquan, who is also an Executive Director of the Company, was appointed by the Board of Directors of the Investment Manager as its Director and Chairman with effect from the same date.

For and on behalf of  
CHINA MERCHANTS CHINA DIRECT  
INVESTMENTS LIMITED  
**WANG Xiaoding**  
*Director*

Hong Kong, 28 November 2014

*As at the date hereof, the Executive Directors of the Company are Mr. HONG Xiaoyuan, Mr. LI Yinquan, Mr. CHU Lap Lik, Victor, Mr. WANG Xiaoding and Mr. TSE Yue Kit; the Non-executive Director is Mr. KE Shifeng; and the Independent Non-executive Directors are Mr. LIU Baojie, Mr. ZHU Li, Mr. TSANG Wah Kwong and Dr. LI Fang. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.*