



**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)**

As at 30 November 2006, the unaudited consolidated net asset value per share of the Company was US\$1.573 (HK\$12.22).

Hong Kong, 15 December 2006

As at the date hereof, the Board of Directors of the Company comprises ten Directors, of which five are Executive Directors, namely Dr Fu Yuning, Dr Huang Dazhan, Mr Chu Lap Lik, Victor, Mr Xie Kuixing and Mr Tse Yue Kit; and two are Non-executive Directors, namely Mr Wang Xingdong and Mr Gong Jianzhong; and three are Independent Non-executive Directors, namely Dr The Hon David Li Kwok Po, Mr Kut Ying Hay and Dr Poon Kwok Lim, Steven. In addition, Ms Kan Ka Yee, Elizabeth is the alternate Director to Mr Chu Lap Lik, Victor, Mr Li Kai Cheong, Samson is the alternate Director to Dr The Hon David Li Kwok Po, and Mr Mok Hay Hoi is the alternate Director to Dr Poon Kwok Lim, Steven.

*Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Times.*