



# 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)**

## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of China Merchants China Direct Investments Limited (the "Company") dated 2 January 2007. The Board of Directors of the Company further announces that the resignation of Dr. POON Kwok Lim, Steven as Independent Non-executive Director of the Company with effect from 1 January 2007 was due to personal reasons.

By Order of the Board  
**Peter LEE Yip Wah**  
Company Secretary

Hong Kong, 3 January 2007

*As at the date hereof, the Board of Directors of the Company comprises nine 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 two are Independent Non-executive Directors, namely Dr. The Hon. David LI Kwok-po and Mr. KUT Ying Hay. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor and Mr. LI Kai Cheong, Samson is the Alternate Director to Dr. The Hon. David LI Kwok-po.*

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