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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)

SUSPENSION OF TRADING

At the request of China Merchants China Direct Investments Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be suspended with effect from 9:00 a.m. on Thursday, 25 April 2013 pending the release of an announcement relating to a possible share repurchase offer to be made to the shareholders of the Company pursuant to the Codes on Takeovers and Mergers and Share Repurchases, which, if approved by the board of the directors of the Company, will constitute inside information required to be disclosed under Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board
ZHOU Linda Lei
Director

Hong Kong, 25 April 2013

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