



## 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)

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Merchants China Direct Investments Limited are set out below.

#### Executive Directors

Mr. HONG Xiaoyuan (*Chairman*)

Mr. CHU Lap Lik, Victor

Mr. WANG Xiaoding

Mr. TSE Yue Kit

Ms. KAN Ka Yee, Elizabeth

(*alternate to Mr. CHU Lap Lik, Victor*)

#### Non-executive Directors

Mr. KE Shifeng

Mr. ZHANG Rizhong

#### Independent Non-executive Directors

Mr. LIU Baojie

Mr. TSANG Wah Kwong

Dr. LI Fang

There are 3 Board committees. The table below provides membership information of these committees on which some Board members serve.

<b>Board Committee</b>	<b>Investment Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Mr. HONG Xiaoyuan	C		C
Mr. CHU Lap Lik, Victor	M		
Mr. WANG Xiaoding	M		
Mr. ZHANG Rizhong	M		
Mr. LIU Baojie		M	
Mr. TSANG Wah Kwong		C	M
Dr. LI Fang		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 April 2017