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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)

DATE OF BOARD MEETING

China Merchants China Direct Investments Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held at 1609, Three Pacific Place, 1 Queen’s Road East, Hong Kong on Monday, 30 March 2020 at 11:00 a.m. at which, among other things, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2019 is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

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

Hong Kong, 16 March 2020

As at the date hereof, the Executive Directors of the Company are Mr. CHU Lap Lik, Victor, Mr. WANG Xiaoding and Mr. TSE Yue Kit; the Non-executive Directors are Mr. ZHANG Jian, Mr. ZHANG Rizhong and Mr. KE Shifeng; and the Independent Non-executive Directors are Mr. LIU Baojie, 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.