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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)**

## **RESIGNATION OF ALTERNATE DIRECTOR**

The Board announces that Mr. CHU Lap Lik, Victor has resigned as Alternate Director to Ms. KAN Ka Yee, Elizabeth with effect from 13 September 2021.

The board of directors (the “**Board**”) of China Merchants China Direct Investments Limited (the “**Company**”) announces that with effect from 13 September 2021, Mr. CHU Lap Lik, Victor (“**Mr. CHU**”) has resigned as Alternate Director to Ms. KAN Ka Yee, Elizabeth due to time and travel commitments.

Mr. CHU has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. CHU for his contributions to the Company during his tenure of service.

By Order of the Board  
**WANG Xiaoding**  
*Director*

Hong Kong, 13 September 2021

*As at the date hereof, the Executive Directors of the Company are Mr. WANG Xiaoding, Mr. TSE Yue Kit and Ms. KAN Ka Yee, Elizabeth; the Non-executive Directors are Mr. ZHOU Xing, Mr. ZHANG Rizhong and Mr. KE Shifeng; and the Independent Non-executive Directors are Mr. LIU Baojie, Mr. TSANG Wah Kwong, Dr. LI Fang and Dr. GONG Shaolin.*