



**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 Room 1803, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Friday, 12 September 2008 at 3:00 p.m. for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the payment of an interim dividend, if any.

On behalf of  
**CHINA MERCHANTS CHINA DIRECT  
INVESTMENTS LIMITED**  
**ZHOU Linda Lei**  
*Director*

Hong Kong, 1 September 2008

*As at the date hereof, the Board of Directors of the Company comprises eight Directors, of which five are Executive Directors, namely Mr. LI Yinquan, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor, Ms. ZHOU Linda Lei and Mr. TSE Yue Kit; and three are Independent Non-executive Directors, namely Mr. KUT Ying Hay, Mr. WANG Jincheng and Mr. LI Kai Cheong, Samson. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.*