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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 7 April 2009 made by China Merchants China Direct Investments Limited (the “Company”) regarding the announcement of final results for the year ended 31 December 2008 (the “Announcement”).

The board of directors (the “Board”) of the Company would like to clarify that owing to a typographical error, the basic and diluted (loss) per share for 2008 mentioned on page one of the Announcement has been erroneously stated as US\$4.159 whereas the correct figure should be US\$(4.159).

By Order of the Board

ZHOU Linda Lei

Director

Hong Kong, 7 April 2009

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.