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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 15 October 2009 made by China Merchants China Direct Investments Limited (the “Company”) regarding the announcement of voluntary disclosure on disposal of shares in Industrial Bank Co., Ltd. and China Merchants Bank Co., Ltd. (the “Announcement”).

The Company would like to clarify that owing to a typographical error, during the period from the date of granting the disposal mandate to 30 September 2009, the Company sold an aggregate of 31,000,000 Disposal INDB A Shares with a net proceeds of RMB 608.87 million. It has been erroneously stated as 30,680,000 Disposal INDB A Shares with a net proceeds of RMB 596.98 million.

For and on behalf of
CHINA MERCHANTS CHINA DIRECT
INVESTMENTS LIMITED
ZHOU Linda Lei
Director

Hong Kong, 16 October 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.