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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)

**FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR
ENDED 31 DECEMBER 2009
CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of China Merchants China Direct Investments Limited (the “**Company**”) has today resolved to recommend a final dividend of US\$0.04 (or HK\$0.31) per share and a special dividend of US\$0.06 (or HK\$0.47) per share for the year ended 31 December 2009. The final and special dividends, subject to approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting, are to be payable on Friday, 30 July 2010 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 19 May 2010.

The register of members of the Company will be closed from Monday, 17 May 2010 to Wednesday, 19 May 2010, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the proposed final and special dividends and determine the identity of the members who are entitled to attend and vote at the forthcoming annual general meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 14 May 2010. This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.cmcdi.com.hk.

By Order of the Board
ZHOU Linda Lei
Director

Hong Kong, 12 April, 2010

As at the date hereof, the Board of Directors of the Company comprises eleven 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; two are Non-executive Directors, namely Mr. KE Shifeng and Mr. WANG Qi; and four are Independent Non-executive Directors, namely Mr. KUT Ying Hay, Mr. WANG Jincheng, Mr. LI Kai Cheong, Samson and Mr. LIU Baojie. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.