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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 NON-EXECUTIVE DIRECTOR

The Board of Directors of China Merchants China Direct Investments Limited announces that Mr. WANG Qi resigned as Non-executive Director of the Company with effect from 6 July 2010.

The Board of Directors (the “**Board**”) of China Merchants China Direct Investments Limited (the “**Company**”) announces that due to other business engagement, Mr. WANG Qi resigned as Non-executive Director of the Company with effect from 6 July 2010. Mr. WANG Qi has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express sincere gratitude to Mr. WANG for his contributions to the Company in the past.

By Order of the Board
LEUNG Chong Shun
Company Secretary

Hong Kong, 6 July 2010

As at the date hereof, the Board of Directors of the Company comprises ten 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; one is Non-executive Director, namely Mr. KE Shifeng; 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.