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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)**

**VOLUNTARY DISCLOSURE  
FURTHER CAPITAL INJECTION INTO HWAGAIN**

Reference is made to the announcement made by China Merchants China Direct Investments Limited on 14 June 2011 regarding capital injection into 廣西華勁集團股份有限公司 (Guangxi Hwagain Group Co., Ltd.\*). Unless otherwise defined, terms used herein shall have the same meanings as defined in the aforesaid announcement.

On 31 August 2011, Tian Zheng entered into a supplemental capital increase agreement in relation to Hwagain (the “**Supplemental Agreement**”), pursuant to which Tian Zheng shall increase the amount of cash injection into Hwagain from RMB92,899,950 to RMB119,992,840. Apart from the aforesaid increase in capital injection, other major terms of the Agreement remain unaltered.

Upon completion of the cash injection contemplated under the Agreement as amended by the Supplemental Agreement, Tian Zheng will hold approximately 7.10% equity interests in the enlarged capital of Hwagain. 廣西華勁人投資有限責任公司 (Guangxi Hua Jin Ren Investment Co., Ltd.\*) will remain the single largest shareholder of Hwagain.

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

Hong Kong, 31 August 2011

*\*For identification purposes only*

*As at the date hereof, the Executive Directors of the Company are Mr. LI Yinquan, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor; Ms. ZHOU Linda Lei and Mr. TSE Yue Kit; the Non-executive Director is Mr. KE Shifeng; and the Independent Non-executive Directors are 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.*