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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)

**SUPPLEMENTAL ANNOUNCEMENT
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND
AUDIT COMMITTEE MEMBERS**

Reference is made to the announcement of China Merchants China Direct Investments Limited (the “**Company**”) issued on 28 October 2011 in relation to, among other things, the appointment of Mr. XIE Tao as Independent Non-executive Director and audit committee member of the Company (the “**Announcement**”).

The Board of Directors (the “**Board**”) of the Company announces that in addition to the information disclosed in the Announcement, Mr. XIE Tao is also a director of PGG Wrightson Limited, a company listed on the New Zealand Stock Exchange, an independent non-executive director of China Mengniu Dairy Company Limited, a company listed on the Hong Kong Stock Exchange and Tongyu Heavy Industry Ltd., a company listed on the Shenzhen Stock Exchange.

By Order of the Board
LEUNG Chong Shun
Company Secretary

Hong Kong, 31 October 2011

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. LI Kai Cheong, Samson, Mr. LIU Baojie, Mr. XIE Tao and Mr. ZHU Li. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.