



## 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)

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Merchants China Direct Investments Limited are set out below.

#### Executive Directors

Mr. LI Yinquan (*Chairman*)

Mr. HONG Xiaoyuan

Mr. CHU Lap Lik, Victor

Ms. ZHOU Linda Lei

Mr. TSE Yue Kit

Ms. KAN Ka Yee, Elizabeth

(*alternate to Mr. CHU Lap Lik, Victor*)

#### Non-executive Director

Mr. KE Shifeng

#### Independent Non-executive Directors

Mr. LIU Baojie

Mr. XIE Tao

Mr. ZHU Li

Mr. TSANG Wah Kwong

There are 3 Board committees. The table below provides membership information of these committees on which some Board members serve.

<b>Director</b>	<b>Board Committee</b>	<b>Investment Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>
Mr. LI Yinquan		C		C
Mr. HONG Xiaoyuan		M		
Mr. CHU Lap Lik, Victor		M		
Ms. ZHOU Linda Lei		M		
Mr. XIE Tao			M	M
Mr. ZHU Li			M	M
Mr. TSANG Wah Kwong			C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 September 2012