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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)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of China Merchants China Direct Investments Limited (the “Company”) announces that Mr. Peter LEE Yip Wah (“**Mr. LEE**”) resigned and Mr. LEUNG Chong Shun (“**Mr. LEUNG**”) has been appointed as the Company Secretary of the Company with effect from 14 July 2009.

Mr. LEUNG was graduated from the University of Hong Kong in November 1988 where he was awarded a bachelor degree of Laws with honors. He is qualified as a solicitor in both Hong Kong and England and has been a practicing lawyer in Hong Kong since 1991.

The Board takes this opportunity to thank Mr. LEE for his valuable contribution to the Company during his term of service as the Company Secretary of the Company and welcome Mr. LEUNG for his new appointment.

By Order of the Board
ZHOU Linda Lei
Director

Hong Kong, 14 July 2009

As at the date of this announcement, the Board of Directors of the Company comprises eight 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; and three are Independent Non-executive Directors, namely Mr. KUT Ying Hay, Mr. WANG Jincheng and Mr. LI Kai Cheong, Samson. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.