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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)

TRADING HALT

At the request of China Merchants China Direct Investments Limited (the “**Company**”), trading in the ordinary shares of the Company has been halted with effect from 1:00 p.m. on 29 September 2014 pending the release of an announcement in relation to inside information of the Company.

By order of the Board
WANG Xiaoding
Director

Hong Kong, 29 September 2014

As at the date hereof, the Executive Directors of the Company are Mr. LI Yinquan, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor, Mr. WANG Xiaoding and Mr. TSE Yue Kit; the Non-executive Director is Mr. KE Shifeng; and the Independent Non-executive Directors are Mr. LIU Baojie, Mr. ZHU Li and Mr. TSANG Wah Kwong. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.