



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. HONG Xiaoyuan (*Chairman*)

Mr. LI Yinquan

Mr. CHU Lap Lik, Victor

Mr. WANG Xiaoding

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. ZHU Li

Mr. TSANG Wah Kwong

Dr. LI Fang

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

Board Committee	Investment Committee	Audit Committee	Nomination Committee
Director			
Mr. HONG Xiaoyuan	C		C
Mr. LI Yinquan	M		
Mr. CHU Lap Lik, Victor	M		
Mr. WANG Xiaoding	M		
Mr. LIU Baojie		M	
Mr. ZHU Li		M	M
Mr. TSANG Wah Kwong		C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 November 2014