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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)**

**DATE OF BOARD MEETING**

China Merchants China Direct Investments Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held at Room 1803, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Thursday, 26 March 2015 at 11:00 a.m. at which, among other things, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2014 is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

For and on behalf of  
CHINA MERCHANTS CHINA DIRECT  
INVESTMENTS LIMITED

**WANG Xiaoding**

*Director*

Hong Kong, 13 March 2015

*As at the date hereof, the Executive Directors of the Company are Mr. HONG Xiaoyuan, Mr. LI Yinquan, 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, Mr. TSANG Wah Kwong and Dr. LI Fang. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.*