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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)**

**DISPOSAL OF SHARES IN  
INDUSTRIAL BANK CO., LTD.**

China Merchants China Direct Investments Limited (the “**Company**”) announces that during the month of October 2016, the Company disposed of an aggregate of 2,000,000 A shares of Industrial Bank Co., Ltd. (“**IBC A Shares**”) on the Shanghai Stock Exchange, and the net proceeds arising from the disposal amounted to RMB32.49 million. As at 31 October 2016, the Company beneficially owned a total of 59,936,000 IBC A Shares.

For and on behalf of  
CHINA MERCHANTS CHINA DIRECT  
INVESTMENTS LIMITED  
**WANG Xiaoding**  
*Director*

Hong Kong, 15 November 2016

*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.*