



**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 Friday, 14 September 2007 at 3:00 p.m. for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend, if any.

On behalf of  
**CHINA MERCHANTS CHINA  
DIRECT INVESTMENTS LIMITED**  
**FU Yuning**  
*Chairman*

Hong Kong, 30 August 2007

*As at the date of this announcement, the Board of Directors of the Company comprises ten Directors, of which five are Executive Directors, namely Dr. FU Yuning, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor, Mr. XIE Kuixing and Mr. TSE Yue Kit; and two are Non-executive Directors, namely Mr. WANG Xingdong and Mr. GONG Jianzhong; and three are Independent Non-executive Directors, namely Dr. The Hon. David LI Kwok-po, Mr. KUT Ying Hay and Mr. WANG Jincheng. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor and Mr. LI Kai Cheong, Samson is the Alternate Director to Dr. The Hon. David LI Kwok-po.*