



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)

RESIGNATION OF DIRECTOR

The Board of Directors of China Merchants China Direct Investments Limited announces that with effect from 25 October 2007, Mr. GONG Jianzhong resigned as Non-executive Director of the Company.

The Board of Directors (the “Board”) of China Merchants China Direct Investments Limited (the “Company”) announces that due to other commitments, Mr. GONG Jianzhong resigned as Non-executive Director of the Company with effect from 25 October 2007.

The Board would like to express sincere gratitude to Mr. GONG for his contribution to the Company in the past.

By Order of the Board
Peter LEE Yip Wah
Company Secretary

Hong Kong, 26 October 2007

As at the date hereof, the Board of Directors of the Company comprises nine 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 one is Non-executive Director, namely Mr. WANG Xingdong; 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.