



CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 133)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,
INVESTMENT COMMITTEE MEMBER
AND AUDIT COMMITTEE MEMBER**

The Board of Directors of China Merchants China Direct Investments Limited announces that with effect from 2 January 2008, Mr. WANG Xingdong resigned as Non-Executive Director, investment committee member and audit committee member of the Company.

The Board of Directors (the “Board”) of China Merchants China Direct Investments Limited (the “Company”) announces that due to other business commitment, Mr. WANG Xingdong resigned as Non-Executive Director, investment committee member and audit committee member of the Company effective from 2 January 2008. Mr. WANG has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

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

By Order of the Board
Peter LEE Yip Wah
Company Secretary

Hong Kong, 2 January 2008

As at the date hereof, the Board of Directors of the Company comprises eight 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 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.