



**CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 133)

**APPOINTMENT OF AUDIT COMMITTEE MEMBER**

The Board wishes to announce that Mr. WANG Jincheng, an Independent Non-executive Director of the Company, was appointed as audit committee member of the Company with effect from 11 February 2008.

Reference is made to the announcement of China Merchants China Direct Investments Limited (the "Company") dated 2 January 2008. The Board of Directors (the "Board") of the Company further announces that Mr. WANG Jincheng, an Independent Non-executive Director of the Company, was appointed as audit committee member of the Company with effect from 11 February 2008.

By Order of the Board  
Peter LEE Yip Wah  
Company Secretary

Hong Kong, 11 February 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.*