



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, 25 April 2008 at 3:00 p.m. at which, among other things, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2007 is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

On behalf of
**CHINA MERCHANTS CHINA DIRECT
INVESTMENTS LIMITED**
ZHOU Linda Lei
Director

Hong Kong, 14 April 2008

As at the date of this announcement, 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, Ms. ZHOU Linda Lei 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.