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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 Tuesday, 7 April 2009 at 10:00 a.m. at which, among other things, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2008 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, 23 March 2009

As at the date hereof, the Board of Directors of the Company comprises eight Directors, of which five are Executive Directors, namely Mr. LI Yinquan, 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 Mr. KUT Ying Hay, Mr. WANG Jincheng and Mr. LI Kai Cheong, Samson. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.