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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)

**VOLUNTARY DISCLOSURE
CAPITAL INJECTION INTO NTONG**

China Merchants China Direct Investments Limited (the “**Company**”) announces that on 29 August 2011, Shenzhen Tian Zheng Investment Co., Ltd. (“**Tian Zheng**”), a wholly-owned subsidiary of the Company, entered into agreements (the “**Agreements**”) in relation to the investment in 能通科技股份有限公司 (NTong Technology Co., Ltd.,* “**NTong**”). Pursuant to the Agreements, Tian Zheng shall make a cash injection of RMB66,500,000 into the capital of NTong. Upon completion of the capital injection contemplated under the Agreements, Tian Zheng will hold approximately 12.34% equity interests in the enlarged capital of NTong. Meanwhile, Tian Zheng undertakes to make a further maximum cash injection of RMB45,000,000 in the form of subscription of convertible bonds upon the request of NTong.

According to the Company’s understanding, the three major areas of NTong’s current business comprise software development, operation and maintenance of information technology(IT) and system integration. The research and application of the data-centre-based “cloud computing”, in particular the research, development and application of “intelligent city”, is the major focus of the future development of NTong. NTong is a state-accredited high technology enterprise and software enterprise. Having obtained the first-class qualification for computer information system integration enterprises accredited by the Ministry of Industry and Information Technology of the People’s Republic of China, qualification for computer information system integration involving national secret accredited by the National Secret Bureau and value-added telecom service operation licence, NTong provides services to the financial sector, renowned domestic and foreign enterprises and government authorities.

Among domestic enterprises, NTong is a forefront enterprise in the market of business-oriented IT services management for the financial sector and graphic information application in public security video surveillance, and is expected to benefit from the optimistic development prospect. The Company understands that NTong will be dedicated to the construction of the cloud computing information centre in the next stage. With the support of and valued by relevant government authorities, NTong has been honourably awarded by the Ministry of Industry and Information Technology as the test site for “Cloud Computing Information Service Demonstration Base”. In addition, as a participant and constructor of the standards of an intelligent city with Chinese characteristics, NTong is also honourably awarded as the test site for “Intelligence Engineering Research Demonstration Base” by the National Development and Reform Commission and China Wisdom Engineering Association.

It is anticipated that cloud computing technology enjoys a good development prospect, hence the investment in NTong should bring considerable returns to the Company, and further optimise the Company’s investment portfolio.

For and on behalf of
CHINA MERCHANTS CHINA DIRECT
INVESTMENTS LIMITED
ZHOU Linda Lei
Director

Hong Kong, 29 August 2011

**For identification purposes only*

As at the date hereof, the Executive Directors of the Company are Mr. LI Yinquan, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor; Ms. ZHOU Linda Lei and Mr. TSE Yue Kit; the Non-executive Director is Mr. KE Shifeng; and the Independent Non-executive Directors are Mr. KUT Ying Hay, Mr. WANG Jincheng, Mr. LI Kai Cheong, Samson and Mr. LIU Baojie. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.