



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Merchants China Direct Investments Limited are set out below.

Executive Directors

Mr. LI Yinquan (*Chairman*)

Mr. HONG Xiaoyuan

Mr. CHU Lap Lik, Victor

Ms. ZHOU Linda Lei

Mr. TSE Yue Kit

Ms. KAN Ka Yee, Elizabeth

(*alternate to Mr. CHU Lap Lik, Victor*)

Non-executive Director

Mr. KE Shifeng

Independent Non-executive Directors

Mr. LI Kai Cheong, Samson

Mr. LIU Baojie

Mr. XIE Tao

Mr. ZHU Li

There are 3 Board committees. The table below provides membership information of these committees on which some Board members serve.

Director	Board Committee	Investment Committee	Audit Committee	Nomination Committee
Mr. LI Yinquan		C		C
Mr. HONG Xiaoyuan		M		
Mr. CHU Lap Lik, Victor		M		
Ms. ZHOU Linda Lei		M		
Mr. LI Kai Cheong, Samson			C	
Mr. XIE Tao			M	M
Mr. ZHU Li			M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 March 2012