



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.

Mr. ZHANG Jian* (*Chairman*)
Mr. ZHANG Rizhong*
Mr. WANG Xiaoding[#]
Mr. TSE Yue Kit[#]
Ms. KAN Ka Yee, Elizabeth[#]
Mr. CHU Lap Lik, Victor
(*alternate to Ms. KAN Ka Yee, Elizabeth[#]*)
Mr. KE Shifeng*
Mr. LIU Baojie**
Mr. TSANG Wah Kwong**
Dr. LI Fang**

[#] *Executive Directors*

* *Non-executive Directors*

** *Independent Non-executive Directors*

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

Board Committee	Investment Committee	Audit Committee	Nomination Committee
Director			
Mr. ZHANG Jian	C		C
Mr. ZHANG Rizhong	M		
Mr. WANG Xiaoding	M		
Ms. KAN Ka Yee, Elizabeth	M		
Mr. LIU Baojie		M	
Mr. TSANG Wah Kwong		C	M
Dr. LI Fang		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 April 2020