



## 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\*\*  
Dr. GONG Shaolin\*\*

# *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.

<b>Board Committee</b>	<b>Investment Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
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, 11 September 2020