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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by China Merchants China Direct Investments Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 21 May 2024 in relation to the proposed change of auditor, among which Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) will retire as the auditor of the Company (the “**Auditor(s)**”) at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) and a new Auditor will stand for election at the AGM as part of the Company’s regular rotation of Auditors, subject to the approval of shareholders of the Company (the “**Shareholders**”).

The board of directors of the Company (the “**Board**”) has resolved, with the recommendation of the audit committee of the Company (the “**Audit Committee**”), to propose the appointment of Messrs. KPMG (“**KPMG**”) as the new Auditor effective immediately following the retirement of Deloitte at the conclusion of the AGM, subject to the approval of the Shareholders at the AGM.

The Board considers that KPMG’s appointment as the new Auditor is in the interest of the Company and the Shareholders as a whole. The Board and the Audit Committee in proposing the appointment of KPMG as the new Auditor have reviewed the qualifications, credentials and experience of KPMG and consider that KPMG meets the regulatory requirements in terms of practice qualifications, professional competence, independence, and integrity, etc.

A supplemental circular containing, among other things, details of the proposed change of the Auditor, together with the amended notice of the AGM, will be despatched to the Shareholders in due course.

For and on behalf of
CHINA MERCHANTS CHINA DIRECT
INVESTMENTS LIMITED
WANG Xiaoding
Director

Hong Kong, 3 June 2024

As at the date hereof, the Executive Directors of the Company are Mr. WANG Xiaoding and Ms. KAN Ka Yee, Elizabeth; the Non-executive Directors are Mr. ZHOU Xing, Mr. ZHANG Rizhong, Mr. KE Shifeng and Mr. TSE Yue Kit; and the Independent Non-executive Directors are Mr. TSANG Wah Kwong, Dr. LI Fang, Dr. GONG Shaolin, Mr. Michael Charles VITERI and Mr. ZHU Qi.