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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. ZOU Chuan has been appointed as Non-executive Director of the Company with effect from 11 September 2025.

The board of directors (the “**Board**”) of China Merchants China Direct Investments Limited (the “**Company**”) announces that Mr. ZOU Chuan (“**Mr. ZOU**”) has been appointed as Non-executive Director of the Company with effect from 11 September 2025.

The biographical details of Mr. ZOU are as follows:

Mr. ZOU, aged 43, is currently the Chief Executive Officer of TF International Securities Group Limited (being an associate of TFI Asset Management Limited which is a substantial shareholder of the Company), the Board Director of the Hong Kong Chinese Enterprises Association, and the Vice Chairman of the Chinese Financial Association of Hong Kong. Mr. ZOU previously held positions as the Head of the Financial Markets Department at The Bank of Tokyo-Mitsubishi UFJ (now known as MUFG Bank), the Executive Director and Head of Trading at Bank of America Merrill Lynch Greater China, and the Co-Head of the Financial Markets Department at CEB International Capital Corporation Limited. Mr. ZOU has extensive experience working in Chinese and foreign financial institutions both domestically and internationally, with deep understanding and expertise in areas such as investment, trading and sales, cross-border business, and financing operations. Mr. ZOU holds a dual bachelor’s degree in Japanese and Economics from Peking University.

Mr. ZOU did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years prior to the date of this announcement and he is not holding any other position with the Company or other members of the Company’s group.

Mr. ZOU will not be involved in the day-to-day operations of the Company and will not manage the investment portfolio of or give investment advice to the Company. There is a service contract with no specific term between the Company and Mr. ZOU. However, Mr. ZOU will be subject to rotational retirement and re-election requirements at annual general meetings pursuant to the articles of association of the Company. Mr. ZOU will not receive any Directors’ fee or other emoluments from the Company. Save as disclosed above, Mr. ZOU is not connected with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. ZOU does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. ZOU has confirmed that there are no other matters relating to his appointment as a director of the Company that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to any of the requirements of rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. ZOU for joining the Board.

By Order of the Board
WANG Xiaoding
Director

Hong Kong, 11 September 2025

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, Ms. YAO Wang, Mr. KE Shifeng, Mr. TSE Yue Kit and Mr. ZOU Chuan; 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.