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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)**

## **ESTABLISHMENT OF THE REMUNERATION COMMITTEE**

The board of directors (“**Board**”) of China Merchants China Direct Investments Limited (the “**Company**”) is pleased to announce that the Board has resolved on 5 June 2026 to establish a Remuneration Committee of the Company (“**Remuneration Committee**”) and to appoint the following members thereto:

Mr. ZHU Qi (Chairman): Independent Non-executive Director of the Company.

Mr. ZHOU Xing: Non-executive Director of the Company.

Dr. GONG Shaolin: Independent Non-executive Director of the Company.

The Remuneration Committee will be responsible for formulating and overseeing the Company’s remuneration policies, determining the remuneration packages of the directors and senior management of the Company, and ensuring that such packages are aligned with the Company’s corporate objectives, long-term performance and shareholder interests.

The establishment of the Remuneration Committee demonstrates the Company’s strong commitment to good corporate governance. It aims to enhance the transparency, fairness and effectiveness of the Company’s remuneration system, strengthen the Board’s oversight on remuneration matters, and further align the interests of management with those of the shareholders.

By Order of the Board  
**WANG Xiaoding**  
*Director*

Hong Kong, 5 June 2026

*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 of the Company are Mr. ZHOU Xing, Ms. YAO Wang, Mr. KE Shifeng and Mr. ZOU Chuan; and the Independent Non-executive Directors of the Company are Mr. TSANG Wah Kwong, Dr. LI Fang, Dr. GONG Shaolin, Mr. Michael Charles VITERI and Mr. ZHU Qi.*