



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. ZHOU Xing* (*Chairman*)

Ms. YAO Wang*

Mr. WANG Xiaoding[#]

Ms. KAN Ka Yee, Elizabeth[#]

Mr. KE Shifeng*

Mr. ZOU Chuan*

Mr. TSANG Wah Kwong**

Dr. LI Fang**

Dr. GONG Shaolin**

Mr. Michael Charles VITERI**

Mr. ZHU Qi**

[#] *Executive Directors*

* *Non-executive Directors*

** *Independent Non-executive Directors*

There are four 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	Remuneration Committee
Director				
Mr. ZHOU Xing	C		C	M
Ms. YAO Wang	M			
Mr. WANG Xiaoding	M			
Ms. KAN Ka Yee, Elizabeth	M			
Mr. TSANG Wah Kwong		C	M	
Dr. LI Fang		M	M	
Dr. GONG Shaolin				M
Mr. ZHU Qi		M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 June 2026