



CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 133)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors of China Merchants China Direct Investments Limited announces that with effect from 29 June 2005, Mr. MOK Hay Hoi was appointed as an alternate director to Mr. POON Kwok Lim, Steven.

The Board of Directors (the "Board") of China Merchants China Direct Investments Limited (the "Company") announces that with effect from 29 June 2005, Mr. MOK Hay Hoi was appointed as an alternate director to Mr. POON Kwok Lim, Steven.

Mr. MOK Hay Hoi, aged 45, is an Executive Director and the Group Controller of Vertex Communications and Technology Group Limited whose shares are listed on the GEM Board of The Stock Exchange of Hong Kong Limited. He is a member of the Hong Kong Institute of Certified Public Accountants and a full member of the Australian Society of Certified Public Accountants and the Institute of Certified Public Accountants of Singapore. Mr. MOK obtained a Bachelor of Commerce degree majoring in Accounting and Economics, and a Master of information systems degree from University of Queensland, Australia. Save as disclosed above, Mr. MOK did not hold any directorship in other listed public companies in the last three years and did not hold any position with the Company and other members of the Group.

There is no service contract between the Company and Mr. MOK. He has no fixed term of service with the Company. In accordance with the articles of association of the Company, Mr. MOK shall cease to be an alternate director if his appointer Mr. POON Kwok Lim, Steven ceases to be a director. Mr. MOK will not receive any remuneration from the Company for acting as an alternate director to Mr. POON Kwok Lim, Steven. Mr. MOK is and was not connected with any directors, senior management or substantial or controlling shareholders of the Company. As at the date hereof, Mr. MOK does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. MOK as an alternate director to Mr. POON Kwok Lim, Steven that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Peter LEE Yip Wah
Company Secretary

Hong Kong, 29 June 2005

As at the date hereof, the executive Directors of the Company are Dr. FU Yuning, Dr. HUANG Dazhan, Mr. CHU Lap Lik, Victor, Ms. ZHOU L. Linda and Mr. TSE Yue Kit; the non-executive Directors of the Company are Mr. WANG Xingdong, Mr. GONG Jianzhong and Mr. HIEW Yoon Khong; and the independent non-executive Directors of the Company are The Hon. LI Kwok Po, David, Mr. KUT Ying Hay and Mr. POON Kwok Lim, Steven. Besides, Ms. KAN Ka Yee, Elizabeth is the alternate director to Mr. CHU Lap Lik, Victor, Mr. LI Kai Cheong, Samson is the alternate director to The Hon. LI Kwok Po, David, Mr. TAN Cheong Hin is the alternate director to Mr. HIEW Yoon Khong and Mr. MOK Hay Hoi is the alternate director to Mr. POON Kwok Lim, Steven.