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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 NOVEMBER 2018**

The Board is pleased to announce the poll results in respect of the resolutions proposed at the EGM.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of China Merchants China Direct Investments Limited (the “**Company**”) both dated 8 November 2018 in relation to the re-election of a retiring Director and the proposed re-appointment of China Merchants China Investment Management Limited as the investment manager of the Company. Capitalized terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the EGM held on 28 November 2018 as follows:

		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To re-elect Mr. ZHANG Jian as a non-executive Director.	70,321,810 (93.74%)	4,693,939 (6.26%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company.			
2.	To approve the New Management Agreement and the proposed annual caps.	68,328,919 (99.29%)	490,272 (0.71%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company.			

As at the date of the EGM, there were 152,333,013 Shares in issue. Pursuant to the Listing Rules, the associates of CMG and Victor Chu China Investment Limited and/or its associates, who were deemed to have material interests in the transaction contemplated under the New Management Agreement, were required to abstain and had abstained from voting on ordinary resolution no. 2 at the EGM. As at the date of the EGM, the associates of CMG and Victor Chu China Investment Limited and/or its associates were interested in an aggregate of 45,052,065 Shares.

Accordingly, the total number of Shares entitling (a) the Shareholders to attend and vote for or against ordinary resolution no. 1 at the EGM was 152,333,013 Shares; and (b) the Independent Shareholders to attend and vote for or against ordinary resolution no. 2 at the EGM was 107,280,948 Shares. There were no restrictions on any Shareholders casting votes on ordinary resolution no. 1 and no restrictions on any Independent Shareholders casting votes on ordinary resolution no. 2 at the EGM. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

By Order of the Board
WANG Xiaoding
Director

Hong Kong, 28 November 2018

As at the date hereof, the Executive Directors of the Company are Mr. CHU Lap Lik, Victor, Mr. WANG Xiaoding and Mr. TSE Yue Kit; the Non-executive Directors are Mr. ZHANG Jian, Mr. ZHANG Rizhong and Mr. KE Shifeng; and the Independent Non-executive Directors are Mr. LIU Baojie, Mr. TSANG Wah Kwong and Dr. LI Fang. In addition, Ms. KAN Ka Yee, Elizabeth is the alternate Director to Mr. CHU Lap Lik, Victor.