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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)

CLARIFICATION ANNOUNCEMENT

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

Reference is made to the Company's announcement dated 28 November 2018 (the "Announcement") on the poll results of its extraordinary general meeting held on 28 November 2018. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as ascribed to in the Announcement.

The Company would like to clarify that due to a clerical error, the poll results in respect of ordinary resolution no. 2 as set out in the Announcement should be corrected and revised to state as follows:

		Number of Votes (%)	
		For	Against
	Ordinary Resolution		
2.	To approve the New Management Agreement and the proposed annual caps.	29,473,412 (98.36%)	490,272 (1.64%)

Save for above, all other information contained in the Announcement shall remain unchanged.

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.