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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 ANNUAL GENERAL MEETING  
HELD ON 28 MAY 2021**

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM.

China Merchants China Direct Investments Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “**AGM**”) of the Company held on 28 May 2021 as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2020.		74,438,950 (99.961%)	29,101 (0.039%)
2.	(a)	To declare a final dividend of US\$0.07 per share for the year ended 31 December 2020.	74,468,046 (99.99999%)	5 (0.00001%)
	(b)	To declare a special dividend of US\$0.01 per share for the year ended 31 December 2020.	74,468,046 (99.99999%)	5 (0.00001%)
3.	(a)	(1) To re-elect Mr. ZHOU Xing as Director.	68,486,947 (91.968%)	5,981,104 (8.032%)
		(2) To re-elect Mr. ZHANG Rizhong as Director.	73,196,792 (98.293%)	1,271,259 (1.707%)
		(3) To re-elect Mr. TSE Yue Kit as Director.	74,254,087 (99.713%)	213,964 (0.287%)

	(4)	To re-elect Mr. LIU Baojie as Director.	73,196,792 (98.293%)	1,271,259 (1.707%)
	(5)	To re-elect Dr. LI Fang as Director.	74,255,274 (99.714%)	212,777 (0.286%)
	(6)	To re-elect Dr. GONG Shaolin as Director.	74,468,046 (99.99999%)	5 (0.00001%)
	(b)	To authorise the Board of Directors to fix the Directors' fee.	74,466,864 (99.998%)	1,187 (0.002%)
4.		To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	73,227,564 (98.334%)	1,240,487 (1.666%)
5.		To grant a general mandate to the Directors for the buy-back of shares.	74,466,859 (99.998%)	1,192 (0.002%)

As more than 50% of the votes were cast in favour of each of the above resolutions, they were duly passed as ordinary resolutions.

As at the date of the AGM, there were a total of 152,333,013 shares of the Company in issue. The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 152,333,013 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**ZHOU Xing**  
*Chairman*

Hong Kong, 28 May 2021

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