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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)

### NOTICE OF THE EXTRAORDINARY GENERAL MEETING NO.2

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting no. 2 of China Merchants China Direct Investments Limited (the “**Company**”) will be held as a hybrid meeting with principal meeting place at Tianshan Room, Level 5, Island Shangri-La, Hong Kong, Two Pacific Place, Supreme Court Road, Central, Hong Kong and online access through an online platform on Friday, 29 November 2024 at 11:00 a.m. (or immediately after the conclusion or adjournment of the EGM No. 1), to consider, and, if thought fit, pass the following resolutions as ordinary resolutions of the Company:

#### ORDINARY RESOLUTIONS

- “1. **THAT** the term of all New Investment Management Agreement(s) shall be at most one (1) year, and that the Directors of the Company are not authorized to execute for and on behalf of the Company any New Investment Management Agreement(s) with a term of more than one (1) year.”
- “2. **THAT** Ms. KAN Ka Yee, Elizabeth be removed from her position as an executive Director and a member of the Investment Committee of the Company with immediate effect upon passing of this resolution.

whereas “**New Investment Management Agreement(s)**” means investment management agreement(s) to be entered into (or renewed) between the Company and the Investment Manager(s), including the one that is anticipated to be entered into (or renewed) in 2024; and

whereas “**Investment Manager(s)**” means China Merchants China Investment Management Limited, or any other investment manager(s) affiliated with the China Merchants Group and/or Mr. CHU Lap Lik, Victor.”

By Order of the Board  
**WANG Xiaoding**  
*Director*

Hong Kong, 8 November 2024

*Notes:*

- (1) The Extraordinary General Meeting No. 2 will be held as a hybrid meeting and will be conducted in Mandarin. Shareholders participating in the Extraordinary General Meeting No. 2 electronically will also be counted towards the quorum and they will be able to cast their votes and submit questions through the Online Platform. Details of the Online Platform are set out in the circular to the Shareholders dated 8 November 2024.
- (2) A member entitled to attend, speak and vote at the meeting is entitled to appoint more than one proxy to attend, speak and vote instead of him. A proxy needs not be a member of the Company.
- (3) In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such authority, must be deposited at the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting.
- (4) As at the date hereof, the executive Directors are Mr. WANG Xiaoding, and Ms. KAN Ka Yee, Elizabeth; the non-executive Directors are Mr. ZHOU Xing, Mr. ZHANG Rizhong, Mr. KE Shifeng and Mr. TSE Yue Kit; and the independent non-executive Directors are Mr. TSANG Wah Kwong, Dr. LI Fang, Dr. GONG Shaolin, Mr. Michael Charles VITERI and Mr. ZHU Qi.