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| <b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>  |   |
| Issuer name   | China Merchants China Direct Investments Limited                        |
| Stock code  | 00133   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024                      |
| Announcement date   | 28 March 2025   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2024  |
| Reporting period end for the dividend declared  | 31 December 2024  |
| Dividend declared   | USD 0.04 per share  |
| Date of shareholders' approval  | 28 May 2025   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | USD 0.04 per share  |
| Exchange rate   | USD 1 : USD 1   |
| Amount in which the dividend will be paid in alternative currency 1   | HKD 0.312 per share   |
| Exchange rate for alternative currency 1  | USD 1 : HKD 7.8   |
| Partial election of currency option   | No  |
| Closing date and time for option election   | 10 July 2025 16:30  |
| Ex-dividend date  | 02 June 2025  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 03 June 2025 16:30  |
| Book close period   | Not applicable  |
| Record date   | 03 June 2025  |
| Payment date  | 25 July 2025  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited                       |
|   | Rooms 1712-1716, 17th Floor, Hopewell Centre,<br>183 Queen's Road East, |

|  |                       |
|--|-----------------------|
|  | Wan Chai<br>Hong Kong |
| <b>Information relating to withholding tax</b>   |                       |
| Details of withholding tax applied to the dividend declared  | Not applicable        |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                       |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable        |
| <b>Other information</b>   |                       |
| Other information  | Not applicable        |
| <b>Directors of the issuer</b>   |                       |
| The Executive Directors of the Company 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. |                       |