

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<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	SPECIAL INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025
Announcement date	28 August 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special interim dividend
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	USD 0.04 per share
Date of shareholders' approval	Not applicable
<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	24 October 2025 16:30
Ex-dividend date	18 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2025 16:30
Book close period	From 22 September 2025 to 25 September 2025
Record date	25 September 2025
Payment date	07 November 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor, Hopewell Centre,

	183 Queen's Road East, Wan Chai 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, Ms. YAO Wang, 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.	