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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)**

## **PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION**

The board of directors (“**Board**”) of China Merchants China Direct Investments Limited (the “**Company**”) announces that, for the purpose of aligning the articles of association of the Company with (i) the Companies Ordinance (Cap. 622 of the laws of Hong Kong) (“**Companies Ordinance**”) in relation to the implementation of the treasury share regime for Hong Kong incorporated listed companies and the adoption of an implied consent mechanism for the dissemination of corporate communications by means of a website; and (ii) the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) amendments in relation to the further expansion of the paperless listing regime (including enabling electronic communications from the Shareholders and electronic payment of corporate action proceeds), the Board proposes to amend the existing articles of association of the Company (“**Existing Articles**”). In addition, changes to the Existing Articles are also proposed to specify and clarify the ability of the Company to conduct general meetings in the form of fully virtual general meetings. Other housekeeping and consequential amendments are also proposed to be made to the Existing Articles to follow the latest relevant requirements under the Companies Ordinance and the Listing Rules.

The Board proposes to adopt a new set of articles of association of the Company (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles by way of a special resolution to be approved by the shareholders of the Company (“**Shareholders**”) at the annual general meeting of the Company to be held on 28 May 2026 (the “**AGM**”).

The proposed adoption of the New Articles is subject to the approval of the Shareholders by way of a special resolution to be proposed at the AGM. The circular of the Company to convene the AGM containing, among other things, particulars relating to the proposed amendments to the Existing Articles brought about by the adoption of the New Articles together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 27 March 2026

*As at the date hereof, the Executive Directors of the Company are Mr. WANG Xiaoding and Ms. KAN Ka Yee, Elizabeth; the Non-executive Directors of the Company are Mr. ZHOU Xing, Ms. YAO Wang, Mr. KE Shifeng and Mr. ZOU Chuan; and the Independent Non-executive Directors of the Company are Mr. TSANG Wah Kwong, Dr. LI Fang, Dr. GONG Shaolin, Mr. Michael Charles VITERI and Mr. ZHU Qi.*