

*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 arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 EXTRAORDINARY GENERAL MEETING  
HELD ON 3 SEPTEMBER 2014**

The Company is pleased to announce that the ordinary resolution set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 3 September 2014.

Reference is made to the circular and the notice of the extraordinary general meeting (the “**EGM**”) of China Merchants China Direct Investments Limited (the “**Company**”) both dated 18 August 2014 in relation to the disposal of 21% equity interest in Guangzhou Digital Media Group Ltd..

The Company is pleased to announce that the ordinary resolution set out in the notice of the EGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 3 September 2014.

As at the date of the EGM, there were a total of 152,333,013 shares of the Company (the “**Shares**”) in issue. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 152,333,013 Shares. No Shareholders were required to abstain from voting on the ordinary resolution proposed at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Shareholders and authorized proxies holding an aggregate of 88,301,560 Shares, representing approximately 57.97% of the issued Shares, were present at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the resolution proposed at the EGM held on 3 September 2014 were as follows:-

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the agreement entered into on 1 August 2014 between Shenzhen Tian Zheng Investment Co., Ltd.* (深圳市天正投資有限公司) (as vendor) and China Entinet Cable Holdings Co., Ltd.* (華豐達有線網絡控股有限公司) (as purchaser), in respect of the sale and purchase of 21% equity interest in Guangzhou Digital Media Group Ltd.* (廣州珠江數碼集團有限公司).	88,301,560 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed by the Shareholders by way of poll at the EGM.

By Order of the Board  
**TSE Yue Kit**  
*Director*

Hong Kong, 3 September 2014

*\*For identification purposes only*

*As at the date hereof, the Executive Directors of the Company are Mr. LI Yinquan, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor, Ms. ZHOU Linda Lei and Mr. TSE Yue Kit; the Non-executive Director is Mr. KE Shifeng; and the Independent Non-executive Directors are Mr. LIU Baojie, Mr. XIE Tao, Mr. ZHU Li and Mr. TSANG Wah Kwong. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.*