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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2019**

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM.

China Merchants China Direct Investments Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “**AGM**”) of the Company held on 28 May 2019 as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2018.		77,201,314 (100%)	0 (0%)
2.	(a)	To declare a final dividend of US\$0.07 per share for the year ended 31 December 2018.	77,271,630 (100%)	0 (0%)
	(b)	To declare a special dividend of US\$0.05 per share for the year ended 31 December 2018.	77,271,630 (100%)	0 (0%)
3.	(a)	(1)To re-elect Mr. CHU Lap Lik, Victor as Director.	45,437,471 (58.80%)	31,834,159 (41.20%)
		(2)To re-elect Mr. ZHANG Rizhong as Director.	76,245,087 (98.67%)	1,026,543 (1.33%)
		(3)To re-elect Dr. LI Fang as Director.	76,974,301 (99.62%)	297,329 (0.38%)

	(b)	To authorise the Board of Directors to fix the Directors' fee.	77,202,595 (100%)	0 (0%)
4.		To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	77,271,630 (100%)	0 (0%)
5.		To grant a general mandate to the Directors for the buy-back of shares.	77,198,595 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, they were duly passed as ordinary resolutions.

As at the date of the AGM, there were a total of 152,333,013 shares of the Company in issue. The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 152,333,013 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board
ZHANG Jian
Chairman

Hong Kong, 28 May 2019

As at the date hereof, the Executive Directors of the Company are Mr. CHU Lap Lik, Victor, Mr. WANG Xiaoding and Mr. TSE Yue Kit; the Non-executive Directors of the Company are Mr. ZHANG Jian, Mr. ZHANG Rizhong and Mr. KE Shifeng; and the Independent Non-executive Directors of the Company are Mr. LIU Baojie, Mr. TSANG Wah Kwong and Dr. LI Fang. Besides, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.