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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)**

## **ADDITIONAL INVESTMENT IN HUASHUN XIN'AN**

Reference is made to the announcement of China Merchants China Direct Investments Limited (the “**Company**”) dated 12 April 2021 in relation to an investment of RMB30,000,000 made in 北京華順信安科技有限公司 (Beijing Huashun Xin'an Technology Co., Ltd.\*, “**Huashun Xin'an**”) by 深圳市天正投資有限公司 (Shenzhen Tian Zheng Investment Co., Ltd.\*, “**Tian Zheng**”), a wholly-owned subsidiary of the Company (the “**First Investment**”). The relevant formalities of the First Investment were duly completed in April 2021.

The Company announces that Tian Zheng entered into an investment agreement and other relevant agreements dated 25 March 2022 in relation to Huashun Xin'an, pursuant to which Tian Zheng agreed to further contribute capital of RMB6,500,000 to Huashun Xin'an in order to participate in its new round of financing and to avoid the dilution of equity interest (the “**Further Investment**”). Tian Zheng paid the full amount of its capital contribution on 19 April 2022. Upon completion of the relevant formalities of the Further Investment, Tian Zheng will own 4.295% of the enlarged capital of Huashun Xin'an.

### **Recent Business Developments of Huashun Xin'an**

The cyber security industry continues to see favourable prospects as benefited from current national development needs. Huashun Xin'an consistently focuses on the fields of big data security and cyberspace resources for surveying and mapping. It is primarily engaged in the research and development of technologies and products in the field of cyber information security, providing technical support for the national cyber security, and providing cyber information security protection services for users in the government and enterprises. It maintains an industry-leading position in terms of its technological strengths. Huashun Xin'an has continuously achieved significant sales revenue in 2021.

For and on behalf of  
CHINA MERCHANTS CHINA DIRECT  
INVESTMENTS LIMITED  
**WANG Xiaoding**  
*Director*

Hong Kong, 22 April 2022

*\*For identification purposes only*

*As at the date hereof, the Executive Directors of the Company are Mr. WANG Xiaoding, Mr. TSE Yue Kit and Ms. KAN Ka Yee, Elizabeth; the Non-executive Directors are Mr. Zhou Xing, Mr. ZHANG Rizhong and Mr. KE Shifeng; and the Independent Non-executive Directors are Mr. LIU Baojie, Mr. TSANG Wah Kwong, Dr. LI Fang, Dr. GONG Shaolin and Mr. Michael Charles VITERI.*