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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT that an extraordinary general meeting (the “**EGM**”) of China Merchants China Direct Investments Limited (the “**Company**”) will be held at Island Ballroom, Level 5, Island Shangri-La, Hong Kong, Two Pacific Place, Supreme Court Road, Central, Hong Kong on Friday, 30 September 2022, at 10:00 a.m., to consider, and, if thought fit, pass the following resolution (with or without modifications) as a special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** the new articles of association of the Company (the “**New Articles**”), a copy of which has been produced to the EGM marked “A” and for identification purpose signed by the Chairman of the EGM, be and is hereby approved and adopted in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect after the announcement by the Company of the poll result that this resolution was duly passed as a special resolution and that the directors of the Company be and are hereby authorised to do all things necessary to implement the adoption of the New Articles.”

By Order of the Board
ZHOU Xing
Chairman

Hong Kong, 13 September 2022

Notes:

1. Please refer to pages i to ii of the circular to the shareholders of the Company for measures being taken to try to prevent and control the spread of the coronavirus disease (COVID-19) at the EGM. Any person who does not comply with the precautionary measures may be denied entry to the venue where the EGM will be held. For the health and safety of the shareholders, the Company encourages shareholders that they may appoint the Chairman of the EGM as their proxy to vote on the resolution at the EGM as an alternative to attending the EGM in person.
2. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint more than one proxy to attend, speak and vote instead of him. A proxy needs not be a member of the Company.

3. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such authority, must be deposited at the Company's registered office at 1609, Three Pacific Place, 1 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting.

4. As at the date of this notice, 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, Mr. ZHANG Rizhong, Mr. KE Shifeng and Mr. TSE Yue Kit; and the Independent Non-executive Directors of the Company are Mr. LIU Baojie, Mr. TSANG Wah Kwong, Dr. LI Fang, Dr. GONG Shaolin and Mr. Michael Charles VITERI.