

*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 RESULT OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 SEPTEMBER 2022**

The Board is pleased to announce the poll result in respect of the resolution proposed at the EGM.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of China Merchants China Direct Investments Limited (the “**Company**”) both dated 13 September 2022 in relation to the proposed adoption of the new articles of association of the Company (the “**New Articles of Association**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that the special resolution set out in the notice of the EGM to approve the adoption of the New Articles of Association (the “**Special Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 30 September 2022. The poll result of the EGM was as follows:

<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve and adopt the New Articles of Association.	73,829,852 (99.995%)	4,000 (0.005%)

*Note: Please refer to the notice of the EGM for the full text of the Special Resolution.*

As more than 75% of the votes were cast in favour of the Special Resolution, it was duly passed as a special resolution of the Company.

As at the date of the EGM, there were a total of 152,333,013 Shares in issue. The total number of shares entitling the holders to attend and vote for or against the Special Resolution proposed at the EGM was 152,333,013 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the Special Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Directors' attendance at the EGM is as follows:

Ms. KAN Ka Yee, Elizabeth, Mr. TSE Yue Kit and Mr. TSANG Wah Kwong.

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

By Order of the Board  
**KAN Ka Yee, Elizabeth**  
*Director*

Hong Kong, 30 September 2022

*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 are Mr. ZHOU Xing, Mr. ZHANG Rizhong, Mr. KE Shifeng and Mr. TSE Yue Kit; 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.*