



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)

ANNOUNCEMENT OF POLL RESULTS

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 26 May 2008 as follows:

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 2007.	65,868,560 (100%)	0 (0%)
2.	(i) To re-elect Dr. FU Yuning as Director of the Company.	47,593,760 (72.26%)	18,274,800 (27.74%)
	(ii) To re-elect Mr. HONG Xiaoyuan as Director of the Company.	65,868,560 (100%)	0 (0%)
	(iii) To re-elect Mr. CHU Lap Lik, Victor as Director of the Company.	49,038,760 (74.45%)	16,829,800 (25.55%)
	(iv) To re-elect Ms. ZHOU Linda Lei as Director of the Company.	65,868,560 (100%)	0 (0%)
	(v) To re-elect Mr. TSE Yue Kit as Director of the Company.	65,868,560 (100%)	0 (0%)
	(vi) To authorise the Board of Directors to fix Directors’ remuneration.	65,868,560 (100%)	0 (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorise the Directors to fix their remuneration.	65,868,560 (100%)	0 (0%)
4.	A. To grant a general mandate to the Directors to allot shares.	39,352,760 (59.74%)	26,515,800 (40.26%)
	B. To grant a general mandate to the Directors for the repurchase of shares.	65,868,560 (100%)	0 (0%)
	C. To add the nominal amount of the shares repurchased under resolution no.4.B. to the mandate granted to the Directors under resolution no.4.A.	49,036,760 (74.45%)	16,831,800 (25.55%)
As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed as ordinary resolutions.			

The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM was 149,145,600 shares. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. 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
LEE Yip Wah, Peter
Company Secretary

Hong Kong, 26 May 2008

As at the date of this announcement, the Board of Directors of the Company comprises eight Directors, of which five are Executive Directors, namely Dr. FU Yuning, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor, Ms. ZHOU Linda Lei and Mr. TSE Yue Kit; and three are Independent Non-executive Directors, namely Dr. The Hon. David LI Kwok-po, Mr. KUT Ying Hay and Mr. WANG Jincheng. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor and Mr. LI Kai Cheong, Samson is the Alternate Director to Dr. The Hon. David LI Kwok-po.