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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)

#### ANNOUNCEMENT OF POLL RESULTS

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 18 May 2009 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 2008.	77,747,580 (99.99%)	8,000 (0.01%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
2.	(i) To re-elect Mr. LI Yinquan as Director of the Company.	77,751,580 (99.99%)	6,000 (0.01%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(ii) To re-elect Mr. TSE Yue Kit as Director of the Company.	77,751,580 (99.99%)	6,000 (0.01%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(iii) To re-elect Mr. KUT Ying Hay as Director of the Company.	77,751,580 (99.99%)	6,000 (0.01%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(iv) To re-elect Mr. WANG Jincheng as Director of the Company.	77,751,580 (99.99%)	6,000 (0.01%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			

	(v) To re-elect Mr. LI Kai Cheong, Samson as Director of the Company.	77,751,580 (99.99%)	6,000 (0.01%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(vi) To authorise the Board of Directors to fix Directors' remuneration.	77,751,580 (88.92%)	9,688,000 (11.08%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorise the Directors to fix their remuneration.	87,542,080 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
4.	A. To grant a general mandate to the Directors to allot shares.	41,221,280 (42.39%)	56,014,800 (57.61%)
As not more than 50% of the votes were cast in favour of the above resolution, it was not passed as ordinary resolution.			
	B. To grant a general mandate to the Directors for the repurchase of shares.	97,236,080 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	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.	41,241,280 (42.44%)	55,933,700 (57.56%)
As not more than 50% of the votes were cast in favour of the above resolution, it was not passed as ordinary resolution.			
5.	To amend the articles of association of the Company.	87,538,080 (99.99%)	8,000 (0.01%)
As not less than 75% of the votes were cast in favour of the above resolution, it was duly passed as special resolution.			

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, 18 May 2009

*As at the date of this announcement, the Board of Directors of the Company comprises eight Directors, of which five are Executive Directors, namely Mr. LI Yinquan, 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 Mr. KUT Ying Hay, Mr. WANG Jincheng and Mr. LI Kai Cheong, Samson. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.*