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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

HELD ON 14 DECEMBER 2009

The Company is pleased to announce the poll results in respect of the resolutions 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 27 November 2009 in relation to the Proposed Subscription and Proposed Disposals. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the EGM held on 14 December 2009 as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the proposed subscription for CMB A rights shares and to waive the Investment Restriction.	97,506,744 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company.

2.	To grant a disposal mandate to the directors of the Company for the disposal of A shares in CMB.	97,506,744 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company.			
3.	To grant a disposal mandate to the directors of the Company for the disposal of A shares in IBC.	97,506,744 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company.			

The total number of shares entitling the holder to attend and vote for or against the ordinary resolutions at the EGM was 149,145,600 shares. There was no Share entitling the holder to attend and vote only against any of the ordinary resolutions at the EGM. Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, was appointed as scrutineer for the vote-taking at the EGM.

By Order of the Board
ZHOU Linda Lei
Director

Hong Kong, 14 December 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.