



**CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED**  
**招商局中國基金有限公司**

**Dividend Election Form**  
**股息選擇表格**

DO NOT COMPLETE AND RETURN THIS FORM IF (I) YOU WISH TO CONTINUE TO RECEIVE THE FINAL AND SPECIAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2009 IN US DOLLARS; OR (II) YOU HAD PREVIOUSLY COMPLETED AND RETURNED A DIVIDEND ELECTION FORM.

如閣下(i)擬繼續以美元收取截至二零零九年十二月三十一日止年度之末期及特別股息；或(ii)曾填妥及交回股息選擇表格，則閣下毋須填寫及交回本表格。

IF YOU WISH TO ELECT TO RECEIVE THESE DIVIDENDS AND ALL FUTURE DIVIDENDS IN HONG KONG DOLLARS, COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTION BELOW NO LATER THAN 4:30 P.M. ON 29 JUNE 2010.

如閣下擬以港元收取本次及所有未來之股息，則須根據下述指示填妥本表格，並最遲須於二零一零年六月二十九日下午四時三十分前交回本表格。

**To : China Merchants China Direct Investments Limited**

致 招商局中國基金有限公司

Until further notice to the contrary, I/we \_\_\_\_\_ (telephone number: \_\_\_\_\_) hereby authorize and request you to pay in Hong Kong Dollars all dividends that may from time to time become due and payable in cash on any shares in the Company which are now registered or which may hereafter registered in my/our name(s).

本人／吾等 \_\_\_\_\_ (電話號碼：\_\_\_\_\_) 茲授權及要求以港元支付現時或今後以本人／吾等名義登記之任何股份享有以現金支付之一切股息，直至另行通知終止授權為止。

Compliance by the Company with this authorization will discharge it from all liability in respect of dividends so paid. 貴公司遵照本授權行事將毋須就因此支付之股息承擔任何責任。

Signature of Shareholder(s)\*

股東簽署\*

1. \_\_\_\_\_ 2. \_\_\_\_\_  
3. \_\_\_\_\_ 4. \_\_\_\_\_

\* In the case of joint holders ALL must sign. In the case of a corporation, this form should be executed under its common seal or by a duly authorized representative.

\* 如為聯名持有人，則所有聯名持有人必須簽署。如為公司，本表格應蓋上公司印鑑或由正式授權代表簽署。

Completed forms must be returned to the Shares Registrars at the address shown below. Any instructions received after 29 June 2010 will not apply for the 2009 final and special dividends but only to subsequent dividends. All enquires regarding this form should be addressed to: Computershare Hong Kong Investor Services Limited, 17M, Hopewell Centre, 183 Queen's Road East, Hong Kong (Telephone: 2862 8628).

填妥之表格須交回股份過戶登記處，其地址列示如下。於二零一零年六月二十九日後接獲之任何指示將不適用於二零零九年度末期及特別股息，並僅適用於其後之股息。如對本表格有任何疑問，可向香港中央證券登記有限公司查詢，地址為香港皇后大道東183號合和中心17M樓(電話：2862 8628)。