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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 5 DECEMBER 2011**

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 17 November 2011 in relation to the Proposed Subscription and the Proposed Disposals. Capitalized 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 5 December 2011 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the proposed subscription for the CMB A Rights Shares and to waive the Investment Restriction.	85,802,275 (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.	85,802,275 (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.	85,802,275 (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.			

As at the date of the EGM, there were a total of 151,499,036 shares of the Company in issue. The total number of shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM was 151,499,036 shares. There were no restrictions on any Shareholders casting votes on 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, 5 December 2011

As at the date hereof, the Executive Directors of the Company are Mr. LI Yinquan, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor, Ms. ZHOU Linda Lei and Mr. TSE Yue Kit; the Non-executive Director is Mr. KE Shifeng; and the Independent Non-executive Directors are Mr. LI Kai Cheong, Samson, Mr. LIU Baojie, Mr. XIE Tao and Mr. ZHU Li. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.