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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 ANNUAL GENERAL MEETING HELD ON 17 MAY 2012

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 17 May 2012 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consoildated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2011.	88,642,963 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
2.	(1) To declare a final dividend (with scrip option).	96,451,963 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(2) To declare a special dividend (with scrip option).	96,451,963 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
3.	(1) To re-elect Mr. CHU Lap Lik, Victor as Director.	87,419,763 (98.62%)	1,223,200 (1.38%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(2) To re-elect Ms. ZHOU Linda Lei as Director.	88,642,963 (100%)	0 (0%)
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-elect Mr. KE Shifeng as Director.	88,642,963 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			

	(4) To re-elect Mr. LIU Baojie as Director.	88,642,963 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(5) To re-elect Mr. XIE Tao as Director.	88,626,963 (99.98%)	16,000 (0.02%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(6) To re-elect Mr. ZHU Li as Director.	88,642,963 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(7) To authorise the Board of Directors to fix the Directors' fee.	88,642,963 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	96,451,963 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
5.	To grant a general mandate to the Directors for the repurchase of shares.	96,449,963 (99.998%)	2,000 (0.002%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			

As at the date of the AGM, there were a total of 151,499,036 shares of the Company in issue. The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 151,499,036 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

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  
**LEUNG Chong Shun**  
*Company Secretary*

Hong Kong, 17 May 2012

*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.*