

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Merchants China Direct Investments Limited
Date Submitted	5 January 2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>133</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	·	
Increase/(decrease)			
Balance at close of the month			
(2) Stock code :Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Descr	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

iption :		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
N/A	·	<u> </u>
	No. of other classes of shares	Par value No. of other (State classes of shares currency)

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	152,333,013	<u>N/A</u>	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NIL	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	152,333,013	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares		F · 1	G 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
(/ /)						
shares						
(Note 1)						
, ,						
2.						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(Tot	al A (Ordin	nary shares)		
		100	(Prefere	ence shares)		
			(1101010)	Other class)		
Tetal for de mile 1 1	:	£		Stiler class)		
Total funds raised dur		from exercise of				
options (State currenc	y)		NIL			

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. 10/1					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)2.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)				
Class of shares issuable (<i>Note 1</i>)					
EGM approval date (if applicable)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

C		1.1.1		For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·				
(if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy) <u>3</u> .	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
4.	(//) 					
	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)	(/ /)					
			(Prefere	nary shares) ence shares) Other class)		- - -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	-	
	-	
(/ /) shares (Note 1)		
2.		
2	-	
	-	
3		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable				
At price : State	Issue and allotment	(/ /)		
	EGM approval date:	(/ /)		
	(dd/nini/yyyy)			N/A	<u>N/A</u>
	Class of shares issuable (Note 1)				
At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A	<u>N/A</u>
	Class of shares issuable (<i>Note 1</i>)				
At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
				<u>N/A</u>	<u>N/A</u>
	Class of shares issuable (<i>Note 1</i>)				
	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	At price - State	At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) At price : State currency Class of shares issuable (Note 1) At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	At price : State currency Issue and allotment (/ / / date : (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) At price : State currency Class of shares issuable (/ / / date : (dd/mm/yyyy)) EGM approval date: (/ / / date : (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) At price : State currency Class of shares issuable (/ / / (dd/mm/yyyy)) At price : State currency EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy))	$\begin{array}{c} (Note 1) \\ \text{At price : State currency} & \text{Issue and allotment } (///) \\ \text{EGM approval date: } (///) \\ \text{EGM approval date: } (///) \\ (d/mm/yyyy) \\ \text{EGM approval date: } (///) \\ \text{At price : State currency} & \text{Issue and allotment } (///) \\ \text{EGM approval date: } (///) \\ \text{EGM approval date: } (///) \\ (d/mm/yyyy) \\ \text{EGM approval date: } (///) \\ \text{At price : State currency} & \text{Issue and allotment } (///) \\ \text{At price : State currency} & \text{Issue and allotment } (///) \\ \text{At price : State currency} & \text{Issue and allotment } (///) \\ \text{At price : State currency} & \text{Issue and allotment } (///) \\ \text{At price : State currency} & \text{Issue and allotment } (///) \\ \ Issue and allotment \\ (///) \\ \ Issue and allotment \\ (///) \\ \ Issue and allotment \\ I \\ $	shares of issuer issued during the month pursuant thereto At price : State Class of shares issuable At price : State currency Class of shares issuable (d/mm/yyy) Class of shares issuable (d/mm/yyyy) Class of shares issuable (d/mm/yyyy) Class of shares issuable (d/mm/yyyy) Class of shares issuable (d/mm/yyyy) Class of shares issuable (d/mm/yyyy)

	pe of Issue					the month pursuant thereto	which may be issued pursuant thereto as at close of the month
5. Sc	crip dividend	At price : State currency	Class of shares issuable (<i>Note 1</i>) - Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
	epurchase of ares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
			Class of shares			<u>N/A</u>	<u>N/A</u>
	edemption of nares		redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8. Co	onsideration issue	At price : State currency	- Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>

			H	For Main Boa	ard and GEM listed	d issuers
					No. of new shares of issuer	No. of new shares of
					issued during the month	issuer which may
					pursuant thereto	be issued
						pursuant thereto as
						at close of
	Type of Issue					the month
			Class of shares issuable (<i>Note 1</i>)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date:	(//)		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State currency	 Issue and allotment date : (dd/mm/yyyy) 	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E. (0	Ordinaryaha		
				Ordinary shar reference shar		-
			X	(Other cla		-
L						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if	any)	:
---------	-----	------	---

	Mr. WANG Xiaoding	
Submitted by:	Director	_
Title:		
(Direc	ctor, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.