

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	29/02/2016		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer	China Merchants China D	iroot Invoctme	onts Limitad
Date Submitted	1/03/2016	HECK HIVESUIN	ents cirilled
Date Submitted	1/03/2010		
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>133</u>	Description :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of precedir	ng month <u>N/A</u>		
Increase/(decrease)			
Balance at close of the mon	nth		
(2) Stock code :	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month N/A		
Increase/(decrease)			
Balance at close of the mon	ith		

2. Preference Shares			
Stock code :Desc	cription :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding mon	th N/A		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Desc	cription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th <u>N/A</u>		
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the currency):	e end of the month	(State N/A	

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency) NIL

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of 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
(/ /) 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.	(, ,	- /				
0 1						
4.	(/ /)				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) nce shares) other class)		- -

Convertibles (i.e. Convertible	Currency of amount outstanding	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	odiotarianig	monar	monur	monar		
	<u>—</u>					
-						
-						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
	_					
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	,	 ;				
	_					
-	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4						
4.	_					
	<u>—</u>					
-						
Stock code (if listed)						
Class of shares						
Cubocription price						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		To	otal C. (Ordina	iry shares)		-
			(Freieien (O	ce shares) ther 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		
(/ /)		
shares (Note 1)		
3.		
o		
shares (Note 1)		<u> </u>
Total D. (Ordinary shares)		
(Preference shares)		-
(Other class)		• •

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						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
	- J1			Class of shares				
				issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
	0	A4	State	Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33,1111,7,7,7,7)			N/A	N/A
				Class of shares				
				issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
1								

	Type of Issue						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				
_	Carrier divides a	A4	State	issuable (Note 1) Issue and allotment	(/ /)		
5.	Scrip dividend	At price :	currency——	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
							N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							<u> </u>	1471
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(35,			N/A	N/A

	Type of Issue					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 (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						IN/A	
		Class of shares issuable (Note 1)					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
		Total	E.)rdina		
		(Prefe		nce	share	s) <u>NIL</u> s) <u>N/A</u> s) <u>N/A</u>	- - -
Тс	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total o	of A	to I	≣): (1) NIL	
					(2) N/A	
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Tot	al o	of A t	:o E):	N/A	
	otal increase / (decrease) in other classes of sha	ares during the month (i.e	e. T	otal	of A to	N/A	
	These figures should be the same as the relevan apital").)	nt figures under II above	("M	love	ments	in Issued Si	hare

Remarks (if any):	
Submitted by: Mr. WANG Xiaoding	
Title: Director	
(Director, 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.