

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2016		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer	China Merchants China Di	rect Investme	ents Limited
Date Submitted	01/12/2016		
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 N/A		
Increase/(decrease)			
Balance at close of the mon	th		
(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	th		

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 N/A		
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at th <i>currency</i>):	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	<u>N/A</u>
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

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	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
1. N/A						
(/ /) 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			•			
Out a suintisus maiss						
Subscription price EGM approval date			•			
(if applicable)						
	(/ /)				
4.						
(/ /)						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
0 1			•			
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(,				
(uu/IIIII/yyyy)	(/ /)				
		Total E	3. (Ordina	ary shares)		_
			(Preferen	ice shares)		_
			(C	Other class)		<u>-</u>

Convertibles (i.e. Convertible	Currency amount	of	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstandir	ng	month	month	month		
1. N/A	_						
	_						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy))	(/ /)					
	<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.	(/ /)					
	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Т		ary shares) 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)		
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
	1 1 10 01 10 00 0			Olaca of alcana				
				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)				
2.	Open offer	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)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(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

	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)	(/ /)	N1/A	N1/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>	
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				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)	(/ /)		
				(~~;;;;;)			N/A	N/A

Class of shares	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
State Class Of shares State Class State Currency State Currency EGM approval date: (dd/mm/yyyy) EGM approval date: (bd/mm/yyyy) N/A N/A		Class of shares			
Total E. (Ordinary shares) NIL (Preference shares) N					
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy)		10000 and another)		
Class of shares 10. Other (Please specify) At price : State currency		EOM approvar dato:)		
issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy)		(dd/IIIII/yyyy)		N/A	N/A
issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy)					
(Please specify) At price: currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) NIL (Preference shares) N/A					
(dd/mm/yyyy) N/A N/A N/A Total E. (Ordinary shares) NIL (Preference shares) N/A	10. Other (Please specify) At price : State currency	10000 and anothern	')		
shares) <u>NIL</u> (Preference shares) <u>N/A</u>		EOM approvar dato:)	N/A	N/A
(Preference shares) N/A		Total E. (0			
(Other class) N/A		(Preference			_
		(Othe	er class)	N/A	_
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL	Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to	E): (1) NIL	
(2) N/A	, , , , , , , , , , , , , , , , , , , ,	3	, ,	, - ΝΙ/Λ	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	Total increase / (decrease) in preference shares of	during the month (i.e. Total of A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to N/A	Total increase / (decrease) in other classes of sha	-		N/A	
E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	(These figures should be the same as the relevar	nt figures under II above ("Move	ements	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.