

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2018		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer	China Merchants China Di	rect Investme	ents Limited
Date Submitted	01/02/2018		
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>133</u>	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g 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 precedin	g month N/A		
Increase/(decrease)			
Balance at close of the mon	th		

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

currency):

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares classes o	
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	N/A
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 Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be the month pursuant scheme 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.)				
Subscription price EGM approval date (if applicable))				
Culpa a mintiana mais a			s. (Ordina	ary shares) ce shares)		

Convertibles (i.e. Convertible Class and description	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						
Stock code (if listed)	(/ /)					
Stock code (if listed)	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		otal C. (Ordina			
				ce shares)		= -
			(O:	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)

Opti	ons (other than dider Share Option Schemes)		
if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	N/A		
	shares (Note 1)		
2.			
۷.			
	(/ /)		
	shares (Note 1)		
3.			
	shares (Note 1)		
	Total D. (Ordinary shares)		
	(Preference shares)		
	(Other class)		
	(0.1101-01000)		

Ot	her Movements i	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
	Type or issue						
				Class of shares ———issuable (Note 1)			
1.	Rights issue	At price :	State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
				L'Oivi appiovai date.)		
				(dd/mm/yyyy)		N/A	N/A
				Class of shares ———issuable (Note 1)			
2.	Open offer	At price :	State	Issue and allotment (/ /)		
	Open oner	Att phoo .	currency	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 currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ /)		
				(dd/mm/yyyy)		N/A	N/A
				Class of sharesissuable (Note 1)			
4.	Bonus issue			Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))		
				(~~~, , , , , , , , , , , , , , , ,		N/A	N/A

Class of shares Class of shares State Issue and allotment (/ /)	No. of new shares of issuer which may be issued pursuant thereto as at close of the	No. of new shares of issuer issued during the month pursuant thereto					
Scrip dividend At price : State currency State Issue and allotment (/ /)	month					Type of Issue	
Class of shares							
Class of shares			/ /)		At price:	Scrip dividend	5.
Class of shares repurchased (Note 1) 6. Repurchase of Shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) 7. Redemption of Shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)			/ /)	Low approval date.			
Tepurchased (Note 1)	N/A	N/A					
6. Repurchase of shares Cancellation date : (/ /)							
Class of shares			/ /)	Cancellation date : (6.
Class of shares ——— redeemed (Note 1) 7. Redemption of Shares ——— Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares ———			/ /)	= • · · · · app. • · · · · · · · · · · · · · ·			
redeemed (Note 1) 7. Redemption of Shares (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A	N/A	N/A					
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares ———							
EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares			/ /)	. to dopt.o date .			7.
Class of shares			/ /)	EGM approval date: (
	N/A	N/A		`			
8. Consideration issue At price : State currency — Issue and allotment (/ /) date : (dd/mm/yyyy)			/ /)	loodo dila dilotillolli	At price :		8.
EGM approval date: (/ /) (dd/mm/yyyy)			/ /)	EGM approval date: (
<u>N/A</u>	N/A	N/A		V			

	Type of Issue				shares of issuer issued during the month pursuant thereto	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
			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	N/A
				(Ordinar shares nce shares Other class	5) NIL 5) N/A	-
Тс	otal increase / (decrease) in o	ordinary shares duri	ng the month (i.e. Total of A	A to E): (′) NIL	

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 Capital").)	Issued Share

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.