

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/09/2010</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted China Merchants China Direct Investments Limited
4 October 2010

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	300,000,000	US\$0.10	US\$30,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	300,000,000	<u>US\$0.10</u>	US\$30,000,000
(2) Stock code :Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>N</u> /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	<u>N/A</u>		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Description :								
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	<u>N</u> /A							
Increase/(decrease)								
Balance at close of the month								

Total authorised share capital at the end of the month (*State* US\$30,000,000 *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	149,145,600	<u>N/A</u>	<u>N/A</u>	<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	149,145,600	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	Granico	Exercised	Calleened	Lapsed		
1.11/21						
shares						
(Note 1)						
2						
<u>2.</u>						
shares						
(Note 1)						
<u>3.</u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
			(0	Other class)		
Total funds raised du	ring the month	from exercise of				
options (State currence			NIL			
	-					

For Main Board and GEM listed issuers

Warrants to) Issue	Shares	of the	Issuer	which	are to	be	Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	during the	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
<u>1. N/A</u>	-				
	-				
(/ /) 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 (<i>Note 1</i>)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
3.	-				
	-				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		_			
Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.	-				
	- 				
(/ /) Stock code (if listed)					
Class of shares					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	То	(Preferei	ary shares) nce shares) Other class)		

	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
1. N/A						
	_ _ _					
Stock code (if listed)			<u>.</u>			
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)						
(dd/mm/yyyy)	(/ /)					
4.						
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
		,	Total C. (Ordir	nary shares)		_
			(Prefere	ence shares)		
			(0	Other class)		_

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers

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),	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
if applicable, and class of shares issuable:		
1. <u>N/A</u>	1	
	1	
	1	
	1	
sindles (Note 1)		
2.		
<i>L</i>	+	
	+	
	ł	
shares (Note 1)	4	
3.		
	1	
	1	
	1	
shares (Note 1)	1	
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		

	Type of Issue	ssued Share Capital				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) pe or 15500		Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	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 (Note 1)				
2.	Open offer	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 (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/ 4	N7/4
						<u>N/A</u>	<u>N/A</u>
			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 issuable (Note 1)					
5.	Scrip dividend	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>
			Class of shares repurchased (<i>Note 1</i>)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
							<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (<i>Note 1</i>)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			(dd/hini/yyyy)				N/A	<u>N/A</u>
			Class of shares issuable (Note 1)					
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			(dd/11111/yyyy)				N/A	N/A

			For Main Board a	und GEM	I listed issuers	
	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 (<i>Note 1</i>)			
9.	Capital reorganisation		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(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
			(Preferen	ary share nce share Other clas	es) N/A	

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):	
N/A	
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Ms. ZHOU Linda Lei	
Submitted by:	
Director	
Title:	
(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.