



**CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED**

**招商局中國基金有限公司**

**Dividend Election Form**

**股息選擇表格**

DO NOT COMPLETE AND RETURN THIS FORM IF (I) YOU HAVE SOLD OR TRANSFERRED ALL YOUR SHARES IN CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED; (II) YOU WISH TO CONTINUE TO RECEIVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 IN US DOLLARS; OR (III) YOU HAD PREVIOUSLY COMPLETED AND RETURNED A DIVIDEND ELECTION FORM.

如閣下(i)已售出或轉讓所有招商局中國基金有限公司股份；或(ii)擬繼續以美元收取截至2013年12月31日止年度之末期股息；或(iii)曾填妥及交回股息選擇表格，則閣下毋須填寫及交回本表格。

IF YOU WISH TO ELECT TO RECEIVE THIS DIVIDEND AND ALL FUTURE DIVIDENDS IN HONG KONG DOLLARS, COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTION BELOW NO LATER THAN 4:30 P.M. ON 18 JULY 2014.

如閣下擬以港元收取本次及所有未來之股息，則須根據下述指示填妥本表格，並最遲須於2014年7月18日下午4:30前交回本表格。

**To : China Merchants China Direct Investments Limited**

致 招商局中國基金有限公司

Until further notice to the contrary, I/we \_\_\_\_\_ (telephone number: \_\_\_\_\_) hereby authorize and request you to pay in Hong Kong Dollars all dividends that may from time to time become due and payable in cash on any shares in the Company which are now registered or which may hereafter be registered in my/our name(s).

本人／吾等 \_\_\_\_\_ (電話號碼：\_\_\_\_\_) 茲授權及要求以港元支付現時或今後以本人／吾等名義登記之任何 貴公司股份享有以現金支付之一切股息，直至另行通知終止授權為止。

Compliance by the Company with this authorization will discharge it from all liability in respect of dividends so paid.

貴公司遵照本授權行事將毋須就因此支付之股息而承擔任何責任。

Signature of Shareholder(s)\*

股東簽署\*

1. \_\_\_\_\_ 2. \_\_\_\_\_  
3. \_\_\_\_\_ 4. \_\_\_\_\_

Date 日期: \_\_\_\_\_

\* In the case of joint holders ALL must sign. In the case of a corporation, this form should be executed under its common seal or by a duly authorized representative.

\* 如為聯名持有人，則所有聯名持有人必須簽署。如為公司，本表格應蓋上公司印鑑或由正式授權代表簽署。

Completed forms must be returned to the Share Registrar at the address shown below. Any instructions received after 18 July 2014 will not apply for the 2013 final dividend but only to subsequent dividends. All enquiries regarding this form should be addressed to: Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Telephone: 2862 8555).

填妥之表格須交回股份過戶登記處，其地址列示如下。於2014年7月18日後接獲之任何指示將不適用於2013年度末期股息，惟適用於其後之股息。如對本表格有任何疑問，可向香港中央證券登記有限公司查詢，地址為香港灣仔皇后大道東183號合和中心17M樓（電話：2862 8555）。

**This form is for the use only of the shareholders with entitlements to the 2013 final dividend whose names appear on the register of members of the Company after the close of business at 4:30 p.m. on 27 May 2014.**

本表格只供於2014年5月27日下午4:30辦公時間結束後名列本公司股東名冊並符合享有2013年度末期股息資格的股東使用。