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CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED

招商局中國基金有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 133)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of China Merchants China Direct Investments Limited (the “**Company**”) announces that, to provide flexibility to the Company in relation to the conduct of general meetings, the Board proposes to amend the existing Articles of Association of the Company (the “**Existing Articles**”) to allow (but not require) general meetings to be held as a hybrid meeting where shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to as a physical meeting where Shareholders attend in person. The proposed amendments also explicitly set out other related powers of the Board and the chairman of the general meetings, including making arrangements for attendance and voting at general meetings as well as ensuring the security and orderly conduct of general meetings. Other minor amendments to the Existing Articles are also made to introduce corresponding and house-keeping changes. Further, there are also amendments to the Existing Articles to comply with certain recent amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board proposes to adopt a new set of Articles of Association of the Company (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles by way of a special resolution to be approved by the Shareholders at the extraordinary general meeting of the Company to be held on 30 September 2022 (the “**EGM**”).

The proposed adoption of the New Articles is subject to the approval of the Shareholders by way of a special resolution to be proposed at the EGM. A circular containing, among other things, particulars relating to the proposed amendments to the Existing Articles brought about by the adoption of the New Articles together with a notice convening the EGM will be despatched to the Shareholders in due course.

By Order of the Board

WANG Xiaoding

Director

Hong Kong, 29 August 2022

As at the date hereof, the Executive Directors of the Company are Mr. WANG Xiaoding and Ms. KAN Ka Yee, Elizabeth; the Non-executive Directors are Mr. ZHOU Xing, Mr. ZHANG Rizhong, Mr. KE Shifeng and Mr. TSE Yue Kit; and the Independent Non-executive Directors are Mr. LIU Baojie, Mr. TSANG Wah Kwong, Dr. LI Fang, Dr. GONG Shaolin and Mr. Michael Charles VITERI.