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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)

RECEIPT OF A REQUISITION FOR CONVENING AN EXTRAORDINARY GENERAL MEETING

This announcement is made by China Merchants China Direct Investments Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

REQUISITION NOTICE

The board of directors (“**Board**”) of the Company (“**Director(s)**”) would like to inform the shareholders of the Company (“**Shareholders**”) that, on 14 October 2024, the Company received a letter dated 9 October 2024 issued by various company and entities which purport to hold shares in the Company representing over 5 per cent of total voting rights of all the Shareholders having a right to vote at general meeting (the “**Letter**”), to request the Board to call an extraordinary general meeting to be held for considering and, if thought fit, passing the following ordinary resolutions:-

1. THAT the term of all new investment management agreement(s) to be entered into (or renewed) between the Company and China Merchants China Investment Management Limited (or any other investment manager(s) affiliated with the China Merchants Group and/or Mr. CHU Lap Lik, Victor) (“**New Investment Management Agreement(s)**”) shall be at most one (1) year, and that the Directors are not authorized to execute for and on behalf of the Company any New Investment Management Agreement(s) with a term of more than one (1) year;

2. THAT Ms. KAN Ka Yee, Elizabeth be removed from her position as an executive Director and a member of the investment committee of the Company with immediate effect upon passing of this resolution.

Pursuant to section 566 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), Shareholder(s) representing at least 5 per cent of the total voting rights of all the Shareholders have a right to vote at general meetings can make a request to the Directors to call a general meeting.

Pursuant to section 567 of the Companies Ordinance, the Directors required under section 566 of the Companies Ordinance to call a general meeting must call the meeting within 21 days after the date on which they become subject to the requirement, and the general meeting must be held on a date not more than 28 days after the date of the notice convening the meeting. If the Directors do not do so, the Shareholders who requested the meeting, or any of them representing more than one half of the total voting rights of all of them, may themselves convene a general meeting pursuant to section 568 of the Companies Ordinance, but the meeting must be called for a date not more than 3 months after the date on which the Directors become subject to the requirement to call a general meeting.

The Board is verifying the requisition for general meeting under the Letter and considering such request and the appropriate course of action. The Company will make further announcement regarding the above matter as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of
CHINA MERCHANTS CHINA DIRECT
INVESTMENTS LIMITED
WANG Xiaoding
Director

Hong Kong, 15 October 2024

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. TSANG Wah Kwong, Dr. LI Fang, Dr. GONG Shaolin, Mr. Michael Charles VITERI and Mr. ZHU Qi.