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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)**

#### **REQUISITION FROM SHAREHOLDERS 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).

Reference is made to the announcement of the Company dated 15 October 2024 regarding receipt by the Company of a requisition for convening an extraordinary general meeting to consider an ordinary resolution regarding the term of new investment management agreement(s) with China Merchants China Investment Management Limited or other investment manager(s) affiliated with the China Merchants Group and/or Mr. CHU Lap Lik, Victor and an ordinary resolution regarding the removal of Ms. KAN Ka Yee, Elizabeth as an executive Director and a member of the investment committee of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to follow up on the Announcement and provide an update that the Board has completed the verification of the requisition for general meeting under the Letter, and will convene an extraordinary general meeting of the Company to consider the ordinary resolutions proposed in the Letter (“**EGM**”). A circular to the Shareholders containing details of the resolutions proposed in the Letter together with a notice convening the EGM will be despatched to the Shareholders in due course in accordance with the requirements of the articles of association of the Company.

**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, 24 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.*