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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)

**POLL RESULT OF
THE EXTRAORDINARY GENERAL MEETING NO.2
HELD ON FRIDAY, 29 NOVEMBER 2024**

The Board announces the poll result in respect of the ordinary resolutions proposed at the EGM No.2.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting No.2 (the “**Meeting**”) of China Merchants China Direct Investments Limited (the “**Company**”) both dated 8 November 2024 in relation to the requisition from certain shareholders for convening the Meeting. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless otherwise defined herein.

The Board announces the poll result of the Meeting was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To resolve that the term of all New Investment Management Agreement(s) shall be at most one year, and that the Directors of the Company are not authorised to execute for and on behalf of the Company any New Investment Management Agreement(s) with a term of more than one year (the “ Ordinary Resolution 1 ”).	35,068,378 55.382%	28,252,420 44.618%
2.	To remove Ms. KAN Ka Yee, Elizabeth from her position as an executive Director and a member of the Investment Committee of the Company (the “ Ordinary Resolution 2 ”).	41,298,404 37.979%	67,442,459 62.021%

Note: Please refer to the notice of the Meeting for the full text of the ordinary resolutions.

As more than 50% of the votes were cast in favour of the Ordinary Resolution 1, it was duly passed as an ordinary resolution of the Company.

As more than 50% of the votes were cast against the Ordinary Resolution 2, it was not passed as an ordinary resolution of the Company.

As at the date of the Meeting, there were a total of 152,333,013 Shares in issue. The total number of shares entitling the holders to attend and vote for or against the Ordinary Resolution 1 proposed at the Meeting was 107,176,948 Shares. The total number of shares entitling the holders to attend and vote for or against the Ordinary Resolution 2 proposed at the Meeting was 152,333,013 Shares.

CMCIM is owned as to 55% by CMG (through its associates) and as to 45% by Victor Chu China Investment Limited. As at the date of the Meeting, the associates of CMG collectively held 42,022,041 Shares (representing 27.59% interests in the Company), whereas the associates of Victor Chu China Investment Limited collectively held 3,134,024 Shares (representing 2.05% interests in the Company). Therefore, the respective associates of CMG and Victor Chu China Investment Limited which are entitled to exercise control over the voting right in respect of 45,156,065 Shares in aggregate (representing 29.64% interests in the Company) and deemed to have material interests in the transaction contemplated under the New Investment Management Agreement(s) had abstained from voting on Ordinary Resolution 1 at the Meeting. There were no Shareholders required to abstain from voting on Ordinary Resolution 2 at the Meeting.

None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution 1 (other than as referred to above) or on the Ordinary Resolution 2 at the Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolution 1 and the Ordinary Resolution 2 at the Meeting as set out in Rule 13.40 of the Listing Rules.

The Directors' attendance at the Meeting is as follows:

Mr. WANG Xiaoding, Ms. KAN Ka Yee, Elizabeth, Mr. TSE Yue Kit, Mr. TSANG Wah Kwong and Mr. Michael Charles VITERI attended the Meeting in person or by electronic means, while Mr. ZHOU Xing (Chairman), Mr. ZHANG Rizhong, Mr. KE Shifeng, Dr. LI Fang, Dr. GONG Shaolin and Mr. ZHU Qi were unable to attend the Meeting due to other work commitment.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the Meeting.

By Order of the Board
WANG Xiaoding
Director

Hong Kong, 29 November 2024

As at the date hereof, the executive Directors 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.