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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM.

China Merchants China Direct Investments Limited (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the "**AGM**") of the Company held on 28 May 2026 as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	**Against**
1.	To receive and consider the Audited Consolidated Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2025.		77,426,133 (99.923%)	59,881 (0.077%)
2.	(a) To declare a final dividend of US$0.05 per share for the year ended 31 December 2025.		77,486,014 (100%)	0 (0%)
	(b) To declare a special dividend of US$0.20 per share for the year ended 31 December 2025.		77,486,014 (100%)	0 (0%)
3.	(a)	(1) To re-elect Ms. YAO Wang as Director.	74,227,613 (95.874%)	3,194,401 (4.126%)
		(2) To re-elect Mr. KE Shifeng as Director.	73,657,516 (95.138%)	3,764,498 (4.862%)
		(3) To re-elect Mr. ZOU Chuan as Director.	74,151,516 (95.776%)	3,270,498 (4.224%)
		(4) To re-elect Dr. LI Fang as Director.	77,133,230 (99.627%)	288,784 (0.373%)
		(5) To re-elect Dr. GONG Shaolin as Director.	77,370,122 (99.933%)	51,892 (0.067%)

		(6) To re-elect Mr. Michael Charles VITERI as Director.	77,370,122 (99.933%)	51,892 (0.067%)
	(b)	To authorise the Board of Directors to fix the Directors' fee.	74,397,505 (96.014%)	3,088,509 (3.986%)
4.	To re-appoint Messrs. KPMG as Auditor and authorise the Directors to fix their remuneration.		77,161,589 (99.581%)	324,425 (0.419%)
5.	To grant a general mandate to the Directors for the buy-back of shares.		77,468,014 (99.977%)	18,000 (0.023%)

As more than 50% of the votes were cast in favour of each of the above resolutions, they were duly passed as ordinary resolutions.

Special Resolution			
6.	To approve the adoption of the New Articles of Association of the Company.	77,484,013 (100%)	0 (0%)

As not less than 75% of the votes were cast in favour of the above resolution, it was duly passed as a special resolution.

As at the date of the AGM, there were a total of 152,333,013 shares of the Company in issue. The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 152,333,013 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. The Company did not have any treasury shares as at the date of the AGM and no voting right of treasury shares had been exercised at the AGM, accordingly.

The Directors' attendance at the AGM is as follows:

Mr. ZHOU Xing (Chairman), Mr. WANG Xiaoding, Ms. KAN Ka Yee, Elizabeth, Mr. KE Shifeng, Mr. ZOU Chuan, Mr. TSANG Wah Kwong and Mr. Michael Charles VITERI attended the AGM in person or by electronic means, while Ms. YAO Wang, Dr. LI Fang, Dr. GONG Shaolin and Mr. ZHU Qi were unable to attend the AGM 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 AGM.

By Order of the Board
ZHOU Xing
Chairman

Hong Kong, 28 May 2026

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, Ms. YAO Wang, Mr. KE Shifeng and Mr. ZOU Chuan; 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.