NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) CMCH CCS4718

CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED
招商局中國基金有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 133)

(股份代號：133)

Dividend Election Form
股息選擇表格

DO NOT COMPLETE AND RETURN THIS FORM IF (I) YOU HAVE SOLD OR TRANSFERRED ALL YOUR SHARES IN CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED; OR (II) YOU WISH TO CONTINUE TO RECEIVE THE FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR FOR THE YEAR ENDED 31 DECEMBER 2025 IN US DOLLARS; OR (III) YOU HAD PREVIOUSLY COMPLETED AND RETURNED A DIVIDEND ELECTION FORM.

如　閣下(i)已售出或轉讓所有招商局中國基金有限公司股份；或(ii)擬繼續以美元收取截至2025年12月31日止年度之末期股息及特別股息；或(iii)曾填妥及交回股息選擇表格，則　閣下毋須填寫及交回本表格。

IF YOU WISH TO ELECT TO RECEIVE THIS DIVIDEND AND ALL FUTURE DIVIDENDS IN HONG KONG DOLLARS, COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTION BELOW NO LATER THAN 4:30 P.M. ON 10 JULY 2026.

如　閣下擬以港元收取本次及所有未來之股息，則須根據下述指示填妥本表格，並最遲須於2026年7月10日下午4:30前交回本表格。

To: China Merchants China Direct Investments Limited

致　招商局中國基金有限公司

Until further notice to the contrary, I/we _____

(Telephone:_____) hereby authorize and request you to pay in Hong Kong Dollars all dividends that may from time to time become due and payable in cash on any shares in the Company which are now registered or which may hereafter be registered in my/our name(s).

本人／吾等_____

(電話：_____)茲授權及要求以港元支付現時或今後以本人／吾等名義登記之任何　貴公司股份享有以現金支付之一切股息，直至另行通知終止授權為止。

Compliance by the Company with this authorization will discharge it from all liability in respect of dividends so paid.

貴公司遵照本授權行事將毋須就因此支付之股息承擔任何責任。

Signature of Shareholder(s)*

股東簽署*

1. _____ 2. _____

3. _____ 4. _____

Date 日期：_____

* In the case of joint holders ALL must sign. In the case of a corporation, this form should be executed under its common seal or by a duly authorized representative.

* 如為聯名持有人，則所有聯名持有人必須簽署。如為公司，本表格應蓋上公司印鑑或由正式授權代表簽署。

Completed forms must be returned to the Share Registrar at the address shown below. Any instructions received after 10 July 2026 will not apply for the 2025 final dividend and special dividend but only to subsequent dividends. All enquires regarding this form should be addressed to: Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Telephone: 2862 8555).

填妥之表格須交回股份過戶登記處，其地址列示如下。於2026年7月10日後接獲之任何指示將不適用於2025年度末期股息及特別股息，並僅適用於其後之股息。如對本表格有任何疑問，可向香港中央證券登記有限公司查詢，地址為香港灣仔皇后大道東183號合和中心17M樓(電話：2862 8555)。

This form is for the use only of the shareholders with entitlements to the 2025 final dividend and special dividend whose names appear on the register of members of the Company after the close of business at 4:30 p.m. on 3 June 2026.

本表格只供於2026年6月3日下午4:30辦公時間結束後名列本公司股東名冊並符合享有2025年度末期股息及特別股息資格的股東使用。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《**私隱條例**》」)中「個人資料」的涵義。

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend election form.

閣下是自願向本公司提供個人資料。倘若　閣下未能提供足夠資料，本公司可能無法處理　閣下在本股息選擇表格上所述的指示及╱或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

本公司可就任何所說明的用途，將　閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及╱或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar.

閣下有權根據《私隱條例》的條文查閱及╱或修改　閣下的個人資料。任何該等查閱及╱或修改　閣下個人資料的要求均須以書面方式郵寄至股份過戶登記處的個人資料私隱主任。