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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)**

**CLARIFICATION ANNOUNCEMENT  
POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 16 MAY 2013**

Reference is made to the announcement of poll results of the annual general meeting of China Merchants China Direct Investments Limited (the "**Company**") dated 16 May 2013 (the "**Poll Results Announcement**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

It was stated in the Poll Results Announcement that for the resolution no. 2 to declare a final dividend (with scrip option), 93,574,699 votes were cast for the resolution and the percentage of the total votes cast for the resolution was 0%. The Company wishes to clarify that the percentage of the total votes cast for the resolution should represent 100% instead of 0% as stated in the Poll Results Announcement.

Save as disclosed above, other information as disclosed in the Poll Results Announcement remain unchanged.

By Order of the Board  
**LEUNG Chong Shun**  
*Company Secretary*

Hong Kong, 16 May 2013

*As at the date hereof, the Executive Directors of the Company are Mr. LI Yinquan, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor, Ms. ZHOU Linda Lei and Mr. TSE Yue Kit; the Non-executive Director is Mr. KE Shifeng; and the Independent Non-executive Directors are Mr. LIU Baojie, Mr. XIE Tao, Mr. ZHU Li and Mr. TSANG Wah Kwong. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.*