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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 EXTRAORDINARY GENERAL MEETING
HELD ON 5 DECEMBER 2013**

The Company is pleased to announce that the ordinary resolutions set out in the notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on 5 December 2013.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of China Merchants China Direct Investments Limited (the “**Company**”) both dated 13 November 2013 in relation to the renewal of the mandates for the proposed disposal of shares in China Merchants Bank Co., Ltd. and Industrial Bank Co., Ltd.. Capitalized terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

On 5 December 2013, the Company is pleased to announce that the ordinary resolutions set out in the notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on the same date.

As at the date of the EGM, there were a total of 152,333,013 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM was 152,333,013 Shares. No Shareholders were required to abstain from voting on any of the ordinary resolutions at the EGM under the Listing Rules. Shareholders and authorized proxies holding an aggregate of 80,881,548 Shares, representing approximately 53.1% of the issued Shares, were present at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the resolutions proposed at the EGM held on 5 December 2013 were as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To grant a disposal mandate to the directors of the Company for the disposal of A Shares in CMB.	80,881,548 (100%)	0 (0%)
2.	To grant a disposal mandate to the directors of the Company for the disposal of A Shares in IBC.	80,881,548 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, they were duly passed by the Shareholders by way of poll at the EGM.

By Order of the Board
ZHOU Linda Lei
Director

Hong Kong, 5 December 2013

As at the date hereof, the executive Directors 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.