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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 10 MARCH 2017**

The Company is pleased to announce that the ordinary resolution set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 10 March 2017.

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 21 February 2017 in relation to the proposed disposal of shares in Industrial Bank Co., Ltd. Capitalized terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Company is pleased to announce that the ordinary resolution set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 10 March 2017.

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 resolution at the EGM was 152,333,013 Shares. No Shareholders were required to abstain from voting on the ordinary resolution proposed at the EGM under the Listing Rules. Shareholders and authorized proxies holding an aggregate of 77,403,437 Shares, representing approximately 50.81% 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 resolution proposed at the EGM held on 10 March 2017 were as follows:-

Ordinary Resolution	Number of Votes (%)	
	For	Against
To grant a disposal mandate to the directors of the Company for the disposal of A Shares in IBC.	77,403,437 (100%)	0 (0%)

As more than 50% of the votes were cast in favor of the above resolution, it was duly passed by the Shareholders by way of poll at the EGM.

By Order of the Board
WANG Xiaoding
Director

Hong Kong, 10 March 2017

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