



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 EXTRAORDINARY GENERAL MEETING HELD ON 16 JANUARY 2008

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the announcement of the Company dated 13 December 2007, the Notice of the Extraordinary General Meeting (the “EGM”) dated 31 December 2007 (the “Notice of EGM”) and the circular of the Company dated 31 December 2007 (the “Circular”) in relation to the granting of a disposal mandate to the directors of the Company for the disposal of A Shares in Industrial Bank Co., Limited. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM, the ordinary resolution proposed to grant a disposal mandate to the directors of the Company for the disposal of A Shares in Industrial Bank Co., Limited as set out in the Notice of EGM (the “Ordinary Resolution”) was duly passed by the Shareholders by way of poll. The poll results in respect of the Ordinary Resolution 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 Industrial Bank Co., Limited.*	70,903,560 (100%)	0 (0%)

* The full text of the Ordinary Resolution was set out in the Notice of EGM.

As at the date of the EGM, the total number of Shares in issue was 149,145,600, which was the total number of Shares entitling the holders to attend and vote on the Ordinary Resolution at the EGM. There was no Share entitling the holder thereof to attend and vote only against the Ordinary Resolution considered at the EGM pursuant to the Listing Rules.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution.

Computershare Hong Kong Investor Services Ltd, the Company's share registrar, was appointed as the scrutineer for vote-taking at the EGM.

By Order of the Board
Peter LEE Yip Wah
Company Secretary

Hong Kong, 16 January 2008

As at the date hereof, the Board of Directors of the Company comprises eight Directors, of which five are Executive Directors, namely Dr. FU Yuning, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor, Mr. XIE Kuixing and Mr. TSE Yue Kit; and three are Independent Non-executive Directors, namely Dr. The Hon. David LI Kwok-po, Mr. KUT Ying Hay and Mr. WANG Jincheng. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor, and Mr. LI Kai Cheong, Samson is the Alternate Director to Dr. The Hon. David LI Kwok-po.