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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 25 MARCH 2010**

The Company is pleased to announce the poll results in respect of the resolution proposed at the EGM.

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 10 March 2010 in relation to the proposed re-appointment of China Merchants China Investment Management Limited as investment manager of the Company. Capitalised 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 the poll results in respect of the resolution proposed at the EGM held on 25 March 2010 as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the revised management agreement and the proposed annual caps.	55,759,158 (99.99%)	6,000 (0.01%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company.		

As at the date of the EGM, there were a total of 149,145,600 Shares in issue. Pursuant to the Listing Rules and as stated in the Circular, the respective associates of China Merchants Finance Holdings Company Limited and Mr. Chu Lap Lik, Victor were deemed to have material interests in the transaction contemplated under the Revised Management Agreement and had abstained from voting at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of the EGM, the respective associates of China Merchants Finance Holdings Company Limited and Mr. Chu Lap Lik, Victor were interested in a total of 39,983,760 Shares.

Accordingly, the total number of shares entitling the holders to attend and vote for or against the ordinary resolution proposed at the EGM was 109,161,840 shares. There was no Share entitling the holder to attend and vote only against the ordinary resolution proposed at the EGM. Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, was appointed as scrutineer for the vote-taking at the EGM.

By Order of the Board
ZHOU Linda Lei
Director

Hong Kong, 25 March 2010

As at the date hereof, the Board of Directors of the Company comprises eleven Directors, of which five are Executive Directors, namely Mr. LI Yinquan, Mr. HONG Xiaoyuan, Mr. CHU Lap Lik, Victor, Ms. ZHOU Linda Lei and Mr. TSE Yue Kit; two are Non-executive Directors, namely Mr. KE Shifeng and Mr. WANG Qi; and four are Independent Non-executive Directors, namely Mr. KUT Ying Hay, Mr. WANG Jincheng, Mr. LI Kai Cheong, Samson and Mr. LIU Baojie. In addition, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor.