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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 ANNUAL GENERAL MEETING
HELD ON 19 MAY 2010**

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM.

China Merchants China Direct Investments Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “**AGM**”) of the Company held on 19 May 2010 as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2009.	91,819,150 (99.92%)	76,000 (0.08%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
2.	(i) To declare a final dividend.	90,836,150 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(ii) To declare a special dividend.	90,836,150 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
3.	(i) To re-elect Mr. HONG Xiaoyuan as Director of the Company.	91,899,150 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			

	(ii) To re-elect Mr. CHU Lap Lik, Victor as Director of the Company.	75,154,655 (81.78%)	16,744,495 (18.22%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(iii) To re-elect Ms. ZHOU Linda Lei as Director of the Company.	91,899,150 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(iv) To re-elect Mr. KE Shifeng as Director of the Company.	91,893,150 (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 ordinary resolution.			
	(v) To re-elect Mr. WANG Qi as Director of the Company.	91,893,150 (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 ordinary resolution.			
	(vi) To re-elect Mr. KUT Ying Hay as Director of the Company.	90,782,150 (98.78%)	1,117,000 (1.22%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(vii) To re-elect Mr. LIU Baojie as Director of the Company.	91,893,150 (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 ordinary resolution.			
	(viii) To authorise the Board of Directors to fix Directors' fee.	91,893,150 (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 ordinary resolution.			
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	91,899,150 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
5.	To grant a general mandate to the Directors for the repurchase of shares.	91,899,150 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			

As at the date of the AGM, there were a total of 149,145,600 shares of the Company in issue. The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 149,145,600 shares. There were no restrictions on any shareholders casting votes on any of the resolutions proposed at the AGM. Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board
LEUNG Chong Shun
Company Secretary

Hong Kong, 19 May 2010

As at the date of this announcement, 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.