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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 2011**

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 2011 as follows:

Ordinary 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 2010.	98,331,003 (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.			
2.	(i) To declare a final dividend (with scrip option).	100,569,003 (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 (with scrip option).	100,569,003 (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. LI Yinquan as Director of the Company.	96,647,803 (98.29%)	1,683,200 (1.71%)
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. TSE Yue Kit as Director of the Company.	98,331,003 (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.			
	(iii) To re-elect Mr. WANG Jincheng as Director of the Company.	98,331,003 (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. LI Kai Cheong, Samson as Director of the Company.	94,235,502 (95,83%)	4,095,501 (4.17%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution.			
	(v) To authorise the Board of Directors to fix the Directors' fee.	98,331,003 (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.			
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	98,331,003 (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.	100,569,003 (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 2011

As at the date hereof, the Executive Directors of the Company 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. 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.