



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)

ANNOUNCEMENT OF POLL RESULTS

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 30 May 2006 as follows:

| Resolutions | | Number of Votes (%) | |
|--|--|--------------------------|------------------------|
| | | For | Against |
| 1. | To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2005. | 65,281,760 (100%) | 0 (0%) |
| 2. | (i) To re-elect Dr. Fu Yuning as Director of the Company. | 65,315,360 (100%) | 0 (0%) |
| | (ii) To re-elect Dr. Huang Dazhan as Director of the Company. | 65,315,360 (100%) | 0 (0%) |
| | (iii) To re-elect Mr. Xie Kuixing as Director of the Company. | 65,315,360 (100%) | 0 (0%) |
| | (iv) To re-elect Mr. Tse Yue Kit as Director of the Company. | 65,315,360 (100%) | 0 (0%) |
| | (v) To re-elect Mr. Wang Xingdong as Director of the Company. | 65,315,360 (100%) | 0 (0%) |
| | (vi) To re-elect Mr. Gong Jianzhong as Director of the Company. | 65,315,360 (100%) | 0 (0%) |
| | (vii) To authorise the Board of Directors to fix Directors' remuneration. | 65,315,360 (100%) | 0 (0%) |
| 3. | To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorise the Directors to fix their remuneration. | 65,281,760 (100%) | 0 (0%) |
| 4. | A. To grant a general mandate to the Directors to allot shares. | 63,173,760 (96.7709%) | 2,108,000 (3.2291%) |
| | B. To grant a general mandate to the Directors for the repurchase of shares. | 65,281,760 (100%) | 0 (0%) |
| | C. To add the nominal amount of the shares repurchased under resolution No. 4.B. to the mandate granted to the Directors under resolution No. 4.A. | 63,259,760 (96.9027%) | 2,022,000 (3.0973%) |
| As more than 50% of the votes were cast in favour of the above resolutions, they were duly passed as ordinary resolutions. | | | |

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 137,145,600 shares. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board
CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED
LEE Yip Wah, Peter
Company Secretary

Hong Kong, 30 May 2006

As at the date hereof, the Executive Directors of the Company are Dr. FU Yuning, Dr. HUANG Dazhan, Mr. CHU Lap Lik, Victor, Mr. XIE Kuixing and Mr. TSE Yue Kit; the Non-executive Directors of the Company are Mr. WANG Xingdong and Mr. GONG Jianzhong; and the Independent Non-executive Directors of the Company are Dr. The Hon. David LI Kwok-po, Mr. KUT Ying Hay and Dr. POON Kwok Lim, Steven. Besides, Ms. KAN Ka Yee, Elizabeth is the Alternate Director to Mr. CHU Lap Lik, Victor, Mr. LI Kai Cheong, Samson is the Alternate Director to Dr. The Hon. David LI Kwok-po and Mr. MOK Hay Hoi is the Alternate Director to Dr. POON Kwok Lim, Steven.