
NOTIFICATION LETTER 通知信函

24 April 2025

Dear Registered Shareholder(s),

China Merchants China Direct Investments Limited (the “Company”)

- Annual General Meeting of the Company (“AGM”) to be held on Wednesday, 28 May 2025

The AGM will be held at Island Ballroom, Level 5, Island Shangri-La, Hong Kong, Two Pacific Place, Supreme Court Road, Central, Hong Kong on Wednesday, 28 May 2025 at 10:00 a.m. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM through the online platform. Shareholders attending the AGM using the online platform will also be counted towards the quorum and they will be able to cast their votes and submit questions through the online platform.

Online Attendance at the AGM

If you choose to attend the AGM online, audio live streaming will be provided at the AGM, you will be able to cast your vote on the resolutions in real time and submit questions online to the Company. From 9:30 a.m. on Wednesday, 28 May 2025, you can log in to the AGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: <https://meetings.computershare.com/CMCDI2025AGM>



- Shareholder number: your 10-digit Shareholder Reference Number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- PIN: the 5-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who wish to attend the AGM online, please call the service hotline of Computershare at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays, for arrangement.

Yours faithfully,

For and on behalf of

CHINA MERCHANTS CHINA DIRECT INVESTMENTS LIMITED

WANG Xiaoding

Director

各位登記股東：

招商局中國基金有限公司（「本公司」）

- 於 2025 年 5 月 28 日（星期三）舉行之本公司股東周年大會（「股東周年大會」）

股東周年大會將於2025年5月28日（星期三）上午10時正假座香港中區法院道太古廣場2期港島香格里拉大酒店5樓香島殿舉行。股東周年大會將以混合會議形式舉行。股東可選擇透過網上平台出席及參與股東周年大會並於大會上投票。使用網上平台出席股東周年大會之股東亦將被計入法定人數內，而彼等將可透過網上平台投票及提交問題。

以網上方式出席股東周年大會

如閣下選擇以網上方式出席股東周年大會，閣下將可透過網上音頻直播參與股東周年大會，實時就決議案投票，並可於網上平台向本公司提交問題。由 2025 年 5 月 28 日（星期三）上午 9:30 時開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東周年大會網上平台：

- 會議網站：<https://meetings.computershare.com/CMCDI2025AGM>



- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的 10 位數字股東參考編號（股東獨有參考編號）
- 密碼：印於股東獨有參考編號下方的 5 位數字個人識別號碼

如閣下為公司股東並欲以網上方式出席股東周年大會，請致電中央證券服務熱線(852) 2862 8555，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間），以便作出安排。

代表
招商局中國基金有限公司
董事
王效釘
謹啟

2025 年 4 月 24 日