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CHINA INNOVATION INVESTMENT LIMITED **中國創新投資有限公司**

(formerly “SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED
中國創新投資有限公司”)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1217)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that the name of the Company has been changed from “Sino Technology Investments Company Limited” to “China Innovation Investment Limited” and the Chinese name of the Company will remain unchanged as “中國創新投資有限公司”. With effect from 4 February 2008, the Shares of the Company will be traded under the new name. The new English stock short name of the Company will be changed from “SINO TECHNOLOGY” to “CH INNOVATION” and the Chinese stock short name will remain the same as “中國創新投資”. The stock code of the Company will remain unchanged as “1217”.

Reference is made to the announcements of the Company dated 29 October and 11 December 2007 and the circular (the “Circular”) of the Company dated 19 November 2007. Defined terms and expressions used herein shall have the same meanings as those in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

As announced by the Company on 11 December 2007, the special resolution regarding the change of the name of the Company from “Sino Technology Investments Company Limited 中國創新投資有限公司” to “China Innovation Investment Limited 中國創新投資有限公司” was passed by the Shareholders at the EGM held on 11 December 2007.

The Certificate of Incorporation on Change of Name dated 21 December 2007 issued by the Registry of Companies in Cayman Islands was received by the Company on 10 January 2008. The Company has carried out the necessary filing procedures with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company dated 21 January 2008 was received by the Company on 23 January 2008.

CHANGE OF STOCK SHORT NAME

With effect from 4 February 2008, the Shares of the Company will be traded under the new name. The new English stock short name of the Company will be changed from “SINO TECHNOLOGY” to “CH INNOVATION” and the Chinese stock short name will remain unchanged as “中國創新投資”. The stock code of the Company will remain unchanged as “1217”.

TRADING ARRANGEMENT AND EXCHANGE OF SHARE CERTIFICATE

The change of name of the Company will not affect any of the rights of the existing Shareholders. Existing certificates of Shares will remain effective as documents of title and valid for trading. There will not be any arrangement for free exchange of the existing share certificates for the change of company name. Shareholders who wish to exchange the Company’s existing shares certificates for the new ones bearing the new name, after the change of name becomes effective, may submit their existing share certificates to the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Room 1901-02, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong on payment of a fee of HK\$2.50 (or such higher amount as may be prescribed or allowed under the Listing Rules from time to time, whichever is higher).

By order of the Board
CHINA INNOVATION INVESTMENT LIMITED
Xiang Xin
Executive Director and Chief Executive Officer

Hong Kong, 29 January 2008

As at the date of this announcement, the executive Directors of the Company are Mr. Xiang Xin (Chief Executive Officer), Mr. Chan Cheong Yee and Mr. Wong Chak Keung; the non-executive Directors are Mr. Wang Qing Yu (Chairman) and Mr. Ng Kwong Chue, Paul; the independent non-executive Directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang.