



# CHINA INNOVATION INVESTMENT LIMITED

## 中國創新投資有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1217)**

### DATE OF BOARD MEETING

The board of directors (the “Board”) of China Innovation Investment Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 26 September 2008 at 3:00p.m. at 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company for the six months ended 30 June 2008 and consider the payment of an interim dividend, if any.

By Order of the Board  
**China Innovation Investment Limited**  
**Xiang Xin**

*Executive Director and Chief Executive Officer*

Hong Kong, 12 September 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.*