



**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)**

**ANNOUNCEMENT**

As at 30 November 2008, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.049.

By Order of the Board

**Xiang Xin**

*Executive Director and Chief Executive Officer*

Hong Kong, 15 December 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.*