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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)

UNUSUAL PRICE AND VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The directors (“Directors”) of the Company have noted the increases in the trading volume and the price of the shares of the Company today and wish to state that they are not aware of any reasons for such increases.

The Directors also confirm that, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules (“Listing Rules”) Governing the Listing of Securities on the Stock Exchange, neither are the Directors aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of China Innovation Investment Limited, the Directors jointly and severally accept full responsibility for the accuracy of this statement.

By Order of the Board

Xiang Xin

Executive Director and Chief Executive Officer

Hong Kong, 5 January 2009

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.