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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)

**NET ASSET VALUE**

As at 31 January 2009, 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, 13 February 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.*