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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2009

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of China Innovation Investment Limited (the “**Company**”) dated 2 June 2009 (the “**Circular**”) in relation to (i) the proposed general mandates to repurchase and issue Shares, the extension of the general mandate to issue Shares, (ii) the proposed re-election of Directors, and (iii) the proposed refreshment of Scheme Mandate Limit. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 30 June 2009, all the proposed resolutions as set out in the notice of the AGM were duly passed as ordinary resolutions by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Union Registrar Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 5,170,865,753. There was no share in the Company entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2008.	1,575,807,379 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zang Hong Liang as a Director of the Company.	1,575,807,379 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Cheong Yee as a Director of the Company.	1,575,807,379 (100%)	0 (0%)
	(c) To re-elect Mr. Wang Qing Yu as a Director of the Company.	1,575,807,379 (100%)	0 (0%)
	(d) To authorize the Board of the Company to fix their remuneration.	1,575,807,379 (100%)	0 (0%)
3.	To re-appoint Messrs. Graham H. Y. Chan & Co. as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,575,807,379 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	1,575,807,379 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and deal with additional shares in the share capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	1,575,807,379 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by the number of Shares repurchased.	1,575,807,379 (100%)	0 (0%)
7.	To approve the refreshment of the 10% scheme mandate limit on the grant of options under the share option scheme	1,575,807,379 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 30 June 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.