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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 RESULT OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 JULY 2009**

The Board is pleased to announce that the resolution proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular of China Innovation Investment Limited (the “**Company**”) dated 24 June 2009 (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULT OF THE EGM

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting of the Company (the “**EGM**”) held on 10 July 2009, the proposed resolution as set out in the notice of the EGM (the “**Resolution**”) was duly passed as an ordinary resolution by the Shareholders by way of poll.

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

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

The number of shares represented by votes for and against the Resolution at the EGM was as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1	<p>THAT</p> <p>(a) the allotment and issue of 400,000,000 shares (the “Consideration Shares”) of HK\$0.01 each in the capital of the Company to China Seed International Limited (the “Vendor”) pursuant to the sale and purchase agreement dated 8 May 2009 entered into between the Company and the Vendor (a copy of which has been produced to the meeting, signed by the chairman of the meeting for the purposes of identification), be and the same is hereby approved; and</p> <p>(b) any one director of the Company (each a “Director”) be and he is hereby generally and unconditionally authorized in the best interests of the Company to do such act, including without limitation, the issue and allotment of the Consideration Shares, and execute all documents for and on behalf of the Company by hand, or in case of execution of documents under seal, to do so jointly with any of a second Director, a duly authorized representative of the Directors or the secretary of the Company as he/they shall consider necessary, appropriate, desirable or expedient in relation to the issue and allotment of the Consideration Shares.</p>	1,533,351,379 (100%)	0 (0%)

As all of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board
China Innovation Investment Limited
Xiang Xin
Executive Director and Chief Executive Officer

Hong Kong, 10 July 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.