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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 July 2009, the unaudited net asset value per share of the Company was approximately HK\$0.05.

By Order of the Board

Xiang Xin

Chairman

Hong Kong, 14 August 2009

As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee and Mr. Wong Chak Keung; the Non-executive Director is Mr. Ng Kwong Chue Paul; the Independent Non-executive Directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang.