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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Innovation Investment Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 11 September 2009 at 3:00 p.m. at 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong, for the purposes of, among other matters, approving the interim results of the Company for the six months ended 30 June 2009 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
China Innovation Investment Limited
Xiang Xin
Chairman

Hong Kong, 28 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.