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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)

### **PROFIT WARNING**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Company is expected to record a net loss for the six months ended 30 June 2010 as compared with the net profit recorded by the Company for the corresponding period in 2009.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by China Innovation Investment Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Based on preliminary review on the Company’s management accounts, the board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Company is expected to record a net loss for the six months ended 30 June 2010 (the “**Interim Results**”) as compared with the net profit recorded by the Company for the corresponding period in 2009. The expected loss in the Company’s results for the six months ended 30 June 2010 was mainly attributable to the loss on disposal of financial assets at fair value and the decrease in interest income. The Board is of the view that the expected loss does not have any immediate impact on the cash flow and the operation of the Company.

This announcement is based upon the preliminary review on the management accounts of the Company, which has not been confirmed nor audited by the Company's auditors. The Company is in the process of finalizing the interim results for the six months ended 30 June 2010 and the Interim Results is scheduled to be announced on 24 August 2010.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**China Innovation Investment Limited**  
**Xiang Xin**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 August 2010

*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.*