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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**”) hereby announces that a meeting of the Board will be held at 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Thursday, 18 August 2011, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June, 2011 and considering the payment of an interim dividend, if any.

By Order of the Board

China Innovation Investment Limited

Xiang Xin

Chairman and Chief Executive Officer

Hong Kong, 8 August 2011

As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee and Mr. Li Zhou; 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.