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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 December 2011, the unaudited net asset value per share of the Company was approximately HK\$0.0562.

By Order of the Board

**China Innovation Investment Limited**

**Xiang Xin**

*Chairman and Chief Executive Officer*

Hong Kong, 13 January 2012

*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.*