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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Liu will resign as the Company Secretary and Authorised Representative of the Company with effect from 23 February, 2013 and Mr. Fok will be appointed as the Company Secretary and Authorised Representative of the Company on the same date.

The board of directors (“Board”) of China Innovation Investment Limited (“Company”) announces that Mr. Liu Wai Kin (“Mr. Liu”) will resign as the Company Secretary and Authorised Representative of the Company with effect from 23 February, 2013. Mr. Liu has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Fok Chi Wing (“Mr. Fok”) will be appointed as the Company Secretary and Authorised Representative of the Company with effect from 23 February, 2013. Mr. Fok was graduated from the Hong Kong University of Science and Technology with bachelor’s degree in engineering. He is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Fok had experience of auditing, accounting and financing experience including experience in major international accounting firm.

The Board would like to express its appreciation to Mr. Liu for his contribution to the Company during his term of service and welcome Mr. Fok to his new appointment.

By Order of the Board

China Innovation Investment Limited
Xiang Xin
Chairman and Chief Executive Officer

Hong Kong, 22 February, 2013

As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin, Chan Cheong Yee and Mr. Li Zhou; the Non-executive Directors are Mr. Ng Kwong Chue Paul and Mr. Jook Chun Kui Raymond; the Independent Non-executive Directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang; Ms. Kung Ching is alternate director to Mr. Xiang Xin.