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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)

**POLL RESULTS OF 2012 ANNUAL GENERAL MEETING  
AND  
RETIREMENT OF A NON-EXECUTIVE DIRECTOR**

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

**RETIREMENT OF A NON-EXECUTIVE DIRECTOR**

The board announces that Mr. Ng Kwong Chue, Paul has been retired as a Non-Executive Director of the Company at conclusion of the Meeting.

Reference is made to the circular (the “Circular”) of China Innovation Investment Limited (the “Company”) and the notice (the “Notice”) of annual general meeting dated 17 April 2013. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

**POLL RESULTS OF THE AGM**

The Board of Directors (the “Board”) of the Company is pleased to announce that at the annual general meeting of the Company (the “AGM”) held on 24 May 2013, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 6,979,385,753. There was no share in the Company entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM were as follows:

Ordinary Resolutions		Number of Votes	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2012.	2,523,543,384 (100.0000%)	0 (0.0000%)
2.	(i)(a) To re-elect Mr. Wang Yaomin as Director	2,523,543,384 (100.0000%)	0 (0.0000%)
	(i)(b) To re-elect Mr. Chan Cheong Yee as Director	2,523,543,384 (100.0000%)	0 (0.0000%)
	(i)(c) To re-elect Mr. Lee Wing Hang as Director	2,523,543,384 (100.0000%)	0 (0.0000%)
	(ii) To authorise the board of directors of the Company to fix the directors' remuneration.	2,523,543,384 (100.0000%)	0 (0.0000%)
3.	To re-appoint ANDA CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	2,523,543,384 (100.0000%)	0 (0.0000%)
4.	To grant the general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	2,523,543,384 (100.0000%)	0 (0.0000%)
5.	To grant the general mandate to the directors of the Company to allot, issue and deal with additional Shares in the share capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	2,523,543,384 (100.0000%)	0 (0.0000%)

6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by the number of Shares repurchased.	2,523,543,384 (100.0000%)	0 (0.0000%)
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As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

### **RETIREMENT OF A NON-EXECUTIVE DIRECTOR**

Mr. Ng Kwong Chue, Paul (“Mr. Ng”), a Non-Executive Director, was due to retire in the AGM. Mr. Ng did not offer himself for re-election due to his other business commitment and has retired and ceased to be a Director of the Company at conclusion of the AGM.

Mr. Ng has confirmed that he has no disagreement with the members of the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his retirement.

The Board would like to extend its appreciation to Mr. Ng for his valuable contribution during the tenure of office in the Company.

By Order of the Board

**China Innovation Investment Limited**

**Xiang Xin**

*Executive Director and Chief Executive Officer*

Hong Kong, 24 May 2013

*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 Directors of are Mr. Wang Yaomin 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.*