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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)

APPOINTMENT OF AN ALTERNATE DIRECTOR

The board of directors (“**Board**”) of China Innovation Investment Limited (“**Company**”) is pleased to announce that the appointment of Mr. Chen Banyan (“**Mr. Chen**”) as an alternate director to Mr. Li Zhou (“**Mr. Li**”) of the Company with effect from 3 September 2014. Mr. Li is an executive director of the Company.

Mr. Chen Banyan

Mr. Chen, aged 29, holds a master degree of Economics from the University of Hong Kong and a bachelor degree of Economics from Sun Yat-Sen University. Mr. Chen is specialising in venture capital investment and he has substantial experience in Project Management, Corporate Financing, Accounting and Mergers and Acquisitions. Mr. Chen joined China Trends Holdings Limited, a company listed on the growth enterprise market of the Stock Exchange, on 20 June 2011 as a non-executive director and re-designated to an executive director with effect from 14 September 2011.

Mr. Chen is currently a project officer of the Company. Save as disclosed above, Mr. Chen does not hold any other directorship in any listed public companies in the last three years or have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Chen does not have any interests in or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance.

There is no director's service contract between Mr. Chen and the Company in respect to his appointment as an alternate director to Mr. Li. Mr. Li holds office as an executive director of the Company and is subject to retirement and re-election, in accordance with the Company's Articles of Association, at every third annual general meeting of the Company. As an alternate director to Mr. Li, Mr. Chen will not receive any remuneration from the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Chen that need to be brought to the attention of the shareholders of the Company and there is no other information that need to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 3 September 2014

As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee, Mr. Li Zhou; the Non-executive Directors are Mr. Sun Kuan Chi 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 an alternate director to Mr. Xiang Xin and Mr. Chen Banyan is an alternate director to Mr. Li Zhou.