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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)

INSIDE INFORMATION

DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER AND RESUMPTION OF TRADING

DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

This announcement is made by China Innovation Investment Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was informed by Harvest Rise Investments Limited, a substantial shareholder of the Company which is indirectly wholly owned by Ms. Kung Ching, who is the spouse of and an alternate director to Mr. Xiang Xin, who is an executive director of the Company, that on 28 December 2015, it had disposed (the “**Disposal**”) of 1,700,000,000 shares of the Company (the “**Shares**”) (representing approximately 19.97% of the total issued shares of the Company) to third parties independent of and not connected with the Company and its connected persons (as defined in the Listing Rules) at the consideration of HK\$0.07 per Share. The Disposal was conducted off-market after trading hours.

After the Disposal and as at the date of this announcement Harvest Rise Investments Limited is interested in 23,335,379 Shares (representing approximately 0.27% of total issued share capital of the Company).

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 9:19 a.m. on 29 December 2015 pending the release of this announcement. Application has been made by the Company for resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 30 December 2015.

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

Hong Kong, 29 December 2015

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 are Mr. Kuk Peter Z, Mr. Jook Chun Kui Raymond, Mr. Ge Ming, Mr. Wang Wei and Mr. Sun Kuan Chi; 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.