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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Innovation Investment Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Thursday, 24 March 2016 at 3:00 p.m. for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2015 for publication and transacting any other business.

By Order of the Board

China Innovation Investment Limited

Xiang Xin

Chairman and Chief Executive Officer

Hong Kong, 9 March 2016

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Xin (co-chairman), Mr. Chan Cheong Yee and Mr. Li Zhou; the non-executive directors of the Company are Mr. Jook Chun Kui Raymond and Mr. Sun Kuan Chi, Ms. Chen Jiajing (co-chairman), Ms. Jiang Linlin and Mr. Wang Wei; the independent non-executive directors of the Company 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.