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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 2015 ANNUAL GENERAL MEETING AND CHANGE IN DIRECTORSHIP

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 6 April 2016. 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 13 May 2016, all the proposed resolutions as set out in the Notice were duly completed 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 8,534,385,753. 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 2015.	828,455,387 (99.9517%)	400,000 (0.0483%)
2.	(i)(a) To re-elect Mr. Chan Cheong Yee as an executive Director	828,015,387 (99.9517%)	400,000 (0.0483%)
	(i)(b) To re-elect Mr. Sun Kuan Chi as a non-executive Director	828,015,387 (99.9517%)	400,000 (0.0483%)
	(i)(c) To re-elect Ms. Chen Jiajing as a non-executive Director	0 (0.0000%)	828,415,387 (100.0000%)
	(i)(d) To re-elect Ms. Jiang Linlin as a non-executive Director	0 (0.0000%)	828,415,387 (100.0000%)
	(i)(e) To re-elect Mr. Wang Wei as a non-executive Director	N/A (Note)	N/A (Note)
	(i)(f) To re-elect Mr. Lee Wing Hang as an independent non-executive Director	828,015,387 (99.9517%)	400,000 (0.0483%)
	(ii) To authorise the board of directors of the Company to fix the directors' remuneration.	828,455,387 (99.9517%)	400,000 (0.0483%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	828,455,387 (99.9517%)	400,000 (0.0483%)
4.	To grant the general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the total number of shares of the Company in issue.	828,455,387 (99.9517%)	400,000 (0.0483%)
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 total number of Shares of the Company in issue.	828,455,387 (99.9517%)	400,000 (0.0483%)
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.	828,455,387 (99.9517%)	400,000 (0.0483%)

Note: Since Mr. Wang Wei resigned as non-executive director on 8 April 2016, ordinary

resolution no. 2(i)(e) in respect of re-election of Mr. Wang Wei as non-executive director was no longer applicable and had not been put forward for consideration and approval by the Shareholders at the Annual General Meeting.

As more than 50% of the votes were cast in favour of resolutions 1, 2(i)(a), 2(i)(b), 2(i)(f), 2(ii),3,4,5 and 6, the resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of resolutions 2(i)(c) and 2(i)(d), the resolutions were duly NOT passed as ordinary resolutions of the Company.

CHANGE IN DIRECTORSHIP

As a result of the above ordinary resolution no.2(i)(c) and no.2(i)(d) not passed at the AGM, Ms. Chen Jiajing and Ms. Jiang Linlin no longer the non-executive directors of the Company with effect from 13 May 2016.

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

Hong Kong, 13 May 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Xiang Xin (Chairman), Mr. Chan Cheong Yee and 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.