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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 Friday, 19 August 2016 at 3:00 p.m. for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2016 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, 12 July 2016

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