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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)

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Li has resigned as the Company Secretary and Authorised Representative of the Company with effect from 25 April 2017. The Board is pleased to announce that Mr. Kwok has been appointed as the Company Secretary and Authorised Representative of the Company with effect from the same day

The board of directors (the “**Board**”) of China Innovation Investment Limited (the “**Company**”) announces that Mr. Li Wancheng (“**Mr. Li**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 25 April 2017. Mr. Li has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Kwok Ka Wai (“**Mr. Kwok**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 25 April 2017.

Mr. Kwok was graduated from the Hong Kong Polytechnic University with bachelor’s degree in Accountancy. He is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Kwok had experience of auditing, accounting and financing experience including experience in major international accounting firm.

The Board would like to express its appreciation to Mr. Li for his contribution to the Company during his term of service and welcome Mr. Kwok to his new appointment.

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

Hong Kong, 25 April 2017

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 are Mr. Wang Xin David, Mr. Zang Hong Liang and Mr. Lee Wing Hang. Ms. Kung Ching is an alternate director to Mr. Xiang Xin.