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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. Kwok has resigned as the Company Secretary and Authorised Representative of the Company with effect from 1 August 2017. The Board is pleased to announce that Mr. Li has been appointed as the Company Secretary and Authorised Representative of the Company with effect from the same day.

The board (the “**Board**”) of directors (the “**Directors**”) of China Innovation Investment Limited (the “**Company**”) announces that Mr. Kwok Ka Wai (“**Mr. Kwok**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 1 August 2017. Mr. Kwok 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. Li Wancheng (“**Mr. Li**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 August 2017.

Mr. Li joined the Company in October 2016 as the legal director of the Company. Mr. Li is the Associate of each of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, U.K.. Mr. Li obtained Legal Professional Certificate of PRC in 2011, Patent Professional Certificate of PRC in 2009 and Beijing Senior Engineer Qualification Certificate in Telecommunication Technologies of PRC in 2007. Mr. Li joined Giesecke & Devrient (China) Information Technology Co., Ltd (the “**G&D**”) in July 2002. During the year between 2008 and 2013, Mr. Li was involved in the relevant work relating to intellectual property rights (the “**IPR**”) protection in G&D as Patent Manager. During the year between May 2013 and November 2015, Mr. Li held the position of legal executive of Fu Hong Industries Limited, responsible for the legal and IPR relating work. During the year between December 2015 and September 2016, Mr. Li held the position of Paralegal and Administrator of Technicolor Asia Limited, responsible for the legal and company secretary relating work. Mr. Li obtained Master degree of Electric Engineering Automation from Tongji University of PRC in 1998 and Bachelor degree of Automation from Xi’an Jiaotong University of PRC in 1990.

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

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

Hong Kong, 31 July 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 of the Company 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.