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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 2017 ANNUAL GENERAL MEETING AND CHANGE OF DIRECTOR

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 28 March 2018. Terms defined in the Circular and the Notice 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 16 May 2018, all the proposed resolutions as set out in the Notice were duly passed 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 of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 12,801,578,629. There was no share of the Company entitling the Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the AGM and there was no Shareholder required to abstain from voting at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Present and voting (either in person or by proxy) Shares represented	Number of Votes and Percentage (%)	
			For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor for the year ended 31 December 2017.	4,418,019,914	4,418,019,914 (100.0000%)	0 (0.0000%)
2	(i)(a) To re-elect Mr. Chan Cheong Yee as executive Director	4,418,019,914	4,418,019,914 (100.0000%)	0 (0.0000%)
	(i)(b) To re-elect Mr. Chan, Wing Kong Ringo as independent non-executive Director.	4,418,019,914	4,418,019,914 (100.0000%)	0 (0.0000%)
	(i)(c) To re-elect Ms. Zhou Zan as independent non-executive Director.	4,418,019,914	4,418,019,914 (100.0000%)	0 (0.0000%)
	(ii) To authorise the board of directors of the Company to fix the directors' remuneration.	4,418,019,914	4,418,019,914 (100.0000%)	0 (0.0000%)
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.	4,418,019,914	4,418,019,914 (100.0000%)	0 (0.0000%)
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.	4,418,019,914	4,418,019,914 (100.0000%)	0 (0.0000%)
5	To grant the general mandate to the directors of the Company to allot, issue and deal with additional Shares in the	4,418,019,914	4,418,019,914 (100.0000%)	0 (0.0000%)

	Company not exceeding 20% of the total number of Shares of the Company in issue.			
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.	4,418,019,914	4,418,019,914 (100.0000%)	0 (0.0000%)

CHANGE OF DIRECTOR

Mr. Wang Xin David retired by rotation at the AGM but could not offer himself for re-election due to his loss of contact. Mr. Wang Xin David is not the Company's director with effect from 16 May 2018 which is confirmed at the AGM.

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

Hong Kong, 16 May 2018

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. Chan, Wing Kong Ringo, Mr. Lee Wing Hang and Ms. Zhou Zan. Ms. Kung Ching is an alternate director to Mr. Xiang Xin.