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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)**

**CLARIFICATION ANNOUNCEMENT ABOUT FALSE NEWS ON THE  
INTERNET**

**China Innovation Investment Limited** (the "**Company**") recently noticed the following web link from the Internet, mentioning news about the Company's investment in 北京御宿生物科技有限公司 (「北京御宿」) :

<https://new.qq.com/omn/20190607/20190607A0KKO2.html>

The Company solemnly clarifies that the news is purely false news. The company has never had any contact with 北京御宿 and condemns the misleading of the public by providing false news.

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

Hong Kong, 12 June 2019

*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.*