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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

Reference is made to the announcement (the “**Announcement**”) of the Company dated 12 June 2019 in relation to a fake piece of news on the internet. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Company would like to further clarify as follows:

Originated from Tencent News with the title of “Grey Hair Economy Accelerates Layout of New Retail, 御宿生物科技 Won Tens of Millions Pre-A Round Financing”, the news said that “北京「御宿」生物科技有限公司 had won over RMB 10 million in Pre-A round financing, which was jointly led by China Innovation Investment (01217.HK), China Trends (08171.HK) and Asia United Fund (00711.HK).”

The Company solemnly clarifies hereby that the news is purely false news, the Company has never had any contact with 北京御宿 and has never taken part in any investment in it.

Save for the information above, the contents of the Announcement remains unchanged.

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

Hong Kong, 13 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.