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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)**

**NOTICE OF BOARD MEETING**

The board of the Directors (the “**Board**”) of **China Innovation Investment Limited** (the “**Company**”) hereby announces that a meeting of the Board will be held at 26/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong at 3:00 p.m. on Friday, 23 August 2019 for the following purpose:

- (1) To consider and approve the unaudited interim results of the Company for the six months ended 30 June 2019 and its publication;
- (2) To consider the payment of interim dividend, if any; and
- (3) To discuss any other business.

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

Hong Kong, 6 August 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.*