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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)**

### **PROFIT WARNING**

This announcement is made in accordance with Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of the Directors (the “**Board**”) of **China Innovation Investment Limited** (the “**Company**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Company is expected to record a loss for the six months ended 30 June 2020 as compared to a profit for the six months ended 30 June 2019. The loss is due to the continuous impact of the global epidemic, the Anti-Extradition Law Amendment Bill Movement and the Sino-US trade war etc., which results in the decrease of the unrealised holding gains from financial assets at fair value through profit or loss.

The information contained in this announcement is only the preliminary assessment by the Company based on the management accounts which has not been confirmed nor audited by the auditors of the Company. Shareholders and potential investors should read the interim results announcement for the six months ended 30 June 2020 carefully, which is expected to be published in August 2020.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 15 July 2020

*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 Ms. **An Jing**, Ms. **Zhou Zan** and Mr. **Zhang Yu, Clement**. Ms. **Kung Ching** is an alternate director to Mr. **Xiang Xin**.*