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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)

SUPPLEMENT ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of **China Innovation Investment Limited** (the “**Company**”) about the profit warning dated 15 July 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the **Announcement**.

The Company would like to supplement the following information:

The Company is expected to record a loss of more than HK\$18 million for the six months ended 30 June 2020 as compared to a profit of more than HK\$23 million for the six months ended 30 June 2019.

Save for the above information, the other content of the **Announcement** has not been changed.

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, 17 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.*