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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)

**CHANGE OF NAME OF PRINCIPAL SHARE
REGISTRAR AND TRANSFER AGENT IN THE
CAYMAN ISLANDS**

The board of directors of **China Innovation Investment Limited** (the "Company") hereby announces that the name of the Company's principal share registrar and transfer agent in the Cayman Islands has changed from **SMP Partners (Cayman) Limited** to **Suntera (Cayman) Limited** with effect from 10 September 2020.

The Company's branch share registrar and transfer office in Hong Kong is still maintained by **Union Registrars Limited** at Suites 3301-04, 33/F, Two Chinachem Exchange Square 338 King's Road, North Point, Hong Kong.

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

Hong Kong, 10 September 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**.*