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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 REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors of **China Innovation Investment Limited** (the "**Company**") hereby announces that the registered office of the Company in the Cayman Islands has been changed into **Sinclair Corporate Services Ltd**, Sinclair Group Centre, 3rd Floor Genesis Building, Genesis Close P.O. Box 498, George Town, Grand Cayman KY1-1106, Cayman Islands ("**Sinclair**") with effect from 31 December 2020.

On 21 September 2020, the ex-registered office **Conyers Trust Company (Cayman) Limited** made a notice to the Company that it would resign with effect from 21 October 2020.

On 31 December 2020, the Company's registered office was officially changed into Sinclair with immediate effect.

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

Hong Kong, 3 January 2021

*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**.*