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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 ADDRESS OF
SHARE REGISTRAR AND TRANSFER AGENT
IN THE CAYMAN ISLANDS**

The board of directors of **China Innovation Investment Limited** (the "**Company**") hereby announces that the address of **Suntera (Cayman) Limited**, the Cayman Islands Share Registrar of the Company, will be changed from "Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands" to "Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, Camana Bay, Grand Cayman, KY1-1100, Cayman Islands" with effect from 1 March 2021.

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, 26 February 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**.*