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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)**

### **POSITIVE 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**”) hereby inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the Company’s unaudited management accounts for the six months ended 30 June 2021 and information currently available to the Board, the Company is expected to record a profit attributable to owners of the Company of approximately HK\$10 million, compared to a loss attributable to owners of the Company of approximately HK\$18.76 million for the same period in 2020.

The information contained in this announcement is only the preliminary assessment by the Company based on the management accounts which has not been confirmed or audited by the auditor of the Company. The Shareholders and potential investors are advised to read the results announcement for the six months ended 30 June 2021 carefully, which is expected to be published on 20 August 2021.

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

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

Hong Kong, 3 August 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**.*