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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of **China Innovation Investment Limited** (the “**Company**”) announced that Ms. **Chi Yee Shan, Esa** (“**Ms. Chi**”) has been appointed as a non-executive director of the Company with effect from 6 October 2021.

**The Biographical details of Ms. Chi are set out as below:**

Ms. Chi, aged 36, received her bachelor degree of commerce in accounting from the **Hong Kong Shue Yan University** and master degree of corporate governance from **The Open University of Hong Kong**. Ms. Chi is currently a practicing member of the **Hong Kong Institute of Certified Public Accountants** with about ten years of experience in the filed of accounting and auditing. Ms. Chi served as the finance manager of **Link Holdings Limited**, a company listed on GEM of the Stock Exchange (stock code: 8237.hk) and as a financial controller and company secretary in a private company in Hong Kong. Currently, Ms. Chi acts as the sole proprietor of **Esa C & Co. Certified Public Accountant**, director of **Brilliant Talent CPA Limited** and principal of **Crowe (HK) CPA Limited**.

Ms. Chi did not enter any director service contract with the Company, and has no fixed length of service but shall be subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. Ms. Chi will receive emolument of HK\$ 120,000 per annum which is

determined by the Board with reference to her duties and responsibilities in the Company.

As at the date of this announcement, Ms. Chi has no relationship with any directors, senior management, substantial shareholders and controlling shareholders of the Company. As at the date of this announcement, Ms. Chi does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)) in the securities of the Company. Save as disclosed above, Ms. Chi did not hold any directorship in any other listed companies in the past three years.

Save as disclosed above, as at the date of this announcement, Ms. Chi has not been involved in any of the events under Rule 13.5(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there is no other matter in relation to the appointment of Ms. Chi that to be brought to the attention of the HKEX and the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Chi in joining the Board.

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

Hong Kong, 6 October 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**, Ms. **Chi Yee Shan**, **Esa** and Mr. **Zhang, Yu Clement**. Ms. **Kung Ching** is an alternate director to Mr. **Xiang Xin**.*