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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)

SUPPLEMENT ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of **China Innovation Investment Limited** (the “**Company**”) about the Annual Report 2020 dated 30 March 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the **Announcement**.

The Company would like to supplement the following information:

On 14 April 2020, the Company granted 60,000,000 share options to certain of its Directors at the exercise price of HK\$0.0497 per share and are vested and exercisable immediately. The closing share price immediately before the date of grant was HK\$0.01.

Save for the above information, the other content of the **Announcement** has not been changed.

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

Hong Kong, 12 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 non-executive director of the Company is Ms. **Chi Yee Shan Esa**; 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.*