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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of **China Innovation Investment Limited** (the “**Company**”) announced that due to personal reason **Mr. Li Wancheng** (“**Mr. Li**”) has tendered his resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company with effect from 1 January 2022. Mr. Li confirmed that he has no disagreement with the Board and there is no circumstance relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board also announces that the non-executive director of the Company Ms. **Chi Yee Shan, Esa** (“**Ms. Chi**”) be appointed as the company secretary and an authorised representative of the Company with effect from 1 January 2022. Ms. Chi received her bachelor degree of commerce in accounting from the **Hong Kong Shue Yan University** and master degree of corporate governance from **Hong Kong Metropolitan University** (Formerly **The Open University of Hong Kong**), and is currently a practicing member of the **Hong Kong Institute of Certified Public Accountants**. Ms. Chi has many years of professional experience in corporate finance and compliance practices.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for all his valuable contributions to the Company during his tenure of service, and welcome Ms. Chi on her new appointment.

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

Hong Kong, 31 December 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.*