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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)**

**NET ASSET VALUE**

As at 31 December 2021, the unaudited net asset value per share of the Company was approximately HK\$ 0.048.

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

Hong Kong, 14 January 2022

*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 is Ms. Chi, Yee Shan Esa, the independent non-executive Directors are Ms. An Jing, Ms. Zhou Zan and Mr. Zhang, Yu Clement. Ms. Kung Ching is an alternate Director to Mr. Xiang Xin.*