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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)**

**NOTICE OF BOARD MEETING**

NOTICE IS HEREBY GIVEN that a meeting of the board of Directors of **China Innovation Investment Limited** (the “Company”) will be held at 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 25 March 2022, at 3:00 p.m. for the following purposes:

1. to consider and approve the audited results and reports of the Company for the year ended 31 December 2021 for publication;
2. to consider the payment of dividend, if any; and
3. to discuss any other business, if any.

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

Hong Kong, 3 March 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.*