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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

The board of the Directors (the “**Board**”) of **China Innovation Investment Limited** (the “**Company**”) hereby announces that a meeting of the Board will be held at 26/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong at 3:00 p.m. on Friday, 18 August 2023 for the following purpose:

- I. To consider and approve the unaudited interim results of the Company for the six months ended 30 June 2023 and its publication;
- II. To consider the payment of interim dividend (if any); and
- III. To discuss any other business.

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

Hong Kong, 28 July 2023

*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 of the Company are Ms. **An Jing**, Ms. **Zhou Zan** and Ms. **Qin Han**. Ms. **Kung Ching** is an alternate director to Mr. Xiang Xin.*