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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**The board of directors** (the “**Board**”) of **China Innovation Investment Limited** (the “**Company**”) hereby made this announcement.

Ms. **Chi Yee Shan Esa** (“**Ms. Chi**”) has resigned the position of non-executive director, member of the Remuneration Committee and Nomination Committee of the Board of the Company due to her personal family reason with effect from 1 October 2023.

Ms. Chi has confirmed that she has no disagreements with the Board and no matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Chi for her valuable contribution to the Company during her terms of services.

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

Hong Kong, 2 October 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 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.*