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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)**

## **CLARIFICATION ANNOUNCEMENT**

### **Ji Xiaobo Never Served as Executive Director of the Company**

This announcement is issued by **China Innovation Investment Limited** (the “**Company**”) in accordance with the **Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited** (the “**Listing Rules**”) and Part XIVA of the Hong Kong Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has noticed that on 26 November 2023, there was an article on the internet describing Ji Xiaobo as the executive director of Hong Kong listed company China Innovation Investment Limited.

The Company hereby declares that Ji Xiaobo has never held the position of executive director or any other position of the Company, and has never had any dealings with the Company. The Company has required relevant media to correct or remove the false article.

The Company will make further announcements with any material development relating to this matter or in accordance with other requirements of the Listing Rules.

By Order of the Board  
**China Innovation Investment Limited**  
**Chi Yee Shan Esa**  
*Company Secretary*

Hong Kong, 27 November 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.*