



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)

Form of Proxy for use at the annual general meeting (the “AGM”) of the shareholders of China Innovation Investment Limited (the “Company”) to be held at 26/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 24 May 2024 at 11:00 a.m. (or any adjournment thereof).

I/We¹ _____
of _____
being the registered holder(s) of² _____ share(s) of HK\$0.01 each (the “Share(s)”) in the share capital of the Company, **HEREBY APPOINT**³ _____
of _____

or failing him/her, the Chairman of the AGM, to act for me/us as my/our proxy at the AGM to be held at 26/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 24 May 2024, at 11:00 a.m. (or at any adjournment thereof) to consider and, if thought fit, pass the resolutions as set out in the notice convening the AGM and at the said meeting (and at any adjournment thereof) to vote for me/us and on my/our behalf in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit⁴.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the report of auditors of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Xiang Xin as an executive director.		
	(b) To re-elect Mr. Chan Cheong Yee as an executive director.		
	(c) To authorise the board of directors of the Company to fix the directors' remuneration.		
3.	To consider and approve the re-appointment of McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.	To consider and approve the grant of the general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the total number of Shares of the Company in issue.		
5.	To consider and approve the grant of the general mandate to the directors of the Company to allot, issue and deal with additional Shares in the Company not exceeding 20% of the total number of Shares of the Company in issue.		
6.	To consider and approve the extension of the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by the number of Shares repurchased.		
SPECIAL RESOLUTIONS		FOR ⁴	AGAINST ⁴
7.	(a) To consider and approve the amendments to the Articles No. 9(c).		
	(b) To consider and approve the amendments the Articles No. 87(1).		
	(c) To consider and approve the amendments to the Articles No. 175(3).		

Date: _____

Signature⁵: _____

Notes:

- Full name(s) and address to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of Share(s) registered in your name(s) as shown in the register of members of the Company. If no number is inserted, this form of proxy will be deemed to relate to all the Share(s) registered in your name(s).
- Please insert the name and address of the proxy desired. If any proxy other than the Chairman of the AGM is preferred, delete the words “or failing him/her, the Chairman of the AGM”. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PUT A TICK IN THE BOX MARKED “AGAINST”.** Failure to complete any or all of the boxes will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Where they are joint registered holders of any Share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the AGM in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two China Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).
- A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof (as the case may be) if you so wish.