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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

This announcement is made voluntarily by China Innovation Investment Limited (the "Company").

The board of directors of the Company (the "Board") notes that a company named China Innovation Asset Management Group Limited (Business Registration Number: 81405451) (the "Said Company") was incorporated in Hong Kong on 16 October 2026 and its equity interests are being offered for sale.

Given that the name of the Said Company bears a close resemblance to the name of the Company, the Board hereby clarifies that the Said Company is an independent third party and has no connection whatsoever with the Company. In particular:

(1) The Said Company is not a subsidiary, holding company, associate, joint venture or connected person of the Company;

(2) There is no shareholding, business, cooperation, licensing, agency, affiliation or any other form of relationship between the Said Company and the Company;

(3) The Company has never authorized the Said Company to use any name similar to the Company's name.

The Company reminds its shareholders and potential investors to exercise caution and not to mistake the Said Company for the Company or an entity connected with the Company. The Company will publish further announcements in due course in respect of any material development of this matter or as required under the Listing Rules.

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

Hong Kong, 8 November 2026

*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.*