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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)**

### **SUSPENSION OF TRADING**

At the request of China Innovation Investment Limited (the “Company”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on Friday, 8 May 2009 pending the release of announcement in respect of discloseable transaction which may involve the issue of shares by the Company.

By order of the Board

**China Innovation Investment Limited**

**Xiang Xin**

*Chief Executive Officer and Executive Director*

Hong Kong, 7 May 2009

*As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin (Chief Executive Officer), Mr. Chan Cheong Yee and Mr. Wong Chak Keung; the Non-executive Directors are Mr. Wang Qing Yu (Chairman) and Mr. Ng Kwong Chue Paul; the Independent Non-executive Directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang.*