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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  
IN RELATION TO  
POSITIVE PROFIT ALERT**

Reference is made to the announcement of China Innovation Investment Limited dated 19 April 2010 in relation to the positive profit alert (the “**Announcement**”).

There was typographical error in page 2 of the Chinese Announcement due to inadvertent mistakes. The Board wishes to clarify that the Announcement is made by order of the Board of China Innovation Investment Limited instead of China Trends Holdings Limited.

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

Hong Kong, 19 April 2010

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