

*.Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

### **AMENDMENT OF TERM OF SHARE OPTIONS**

The Company wishes to announce that the Board, on 15 October 2010, approves a modification to the share options granted on 18 October 2007 to change the exercise period of the share options as below:

Original exercise period: from 18 October 2007 up to (i) to the close of business hour on 15 October 2010 or (ii) 90 days after the effective date of termination as eligible participants including the employees and directors, whichever is the shorter.

Revised exercise period: from 18 October 2007 up to (i) to the close of business hour on 17 October 2013 or (ii) 90 days after the effective date of termination as eligible participants including the employees and directors, whichever is the shorter.

As at the date of this announcement, the number of shares in respect of which options had been granted and remained outstanding under the share option scheme is 423,797,183 (of which 159,554,000 share options was granted on 18 October 2007). Save as disclosed above, all terms of the share options granted on 18 October 2007 remain unchanged.

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

Hong Kong, 15 October 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.*