

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of China Innovation Investment Limited (the “**Company**”) dated 30 June 2011 in relation to poll results of annual general meeting held on 30 June 2011. Unless otherwise stated, terms used herein shall have the same meaning as defined in the Announcement.

The Board would like to clarify the following typographical errors in the Announcement.

The poll result in respect of the ordinary resolution number 2(ii) should be replaced by the following in its entirety.

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
2.	(ii) To authorise the Board to fix the Directors’ remuneration	3,324,487,379 (100%)	0 (0%)

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

Hong Kong, 30 June 2011

As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee and Mr. Li Zhou; 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.