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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

Reference is made to the announcement of China Innovation Investment Limited (the “**Company**”) dated 5 March 2014 (the “**Announcement**”) in relation to, among other matters, the resignation of Mr. Wang Yaomin (“**Mr. Wang**”) as a non-executive director and the chairman of the Board of the Company. Definitions and terms used herein, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

The Board would like to announce that upon further clarification with Mr. Wang, the reason for his resignation is due to his other business engagements in United State, which require more time for his dedication.

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

Hong Kong, 6 March 2014

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 Directors are Mr. Jook Chun Kui Raymond and Mr.

Sun Kuan Chi; the independent non-executive Directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang; Ms. Kung Ching is an alternate director to Mr. Xiang Xin.