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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)

**NET ASSET VALUE**

As at 31 May 2015, the unaudited net asset value per share of the Company was approximately HK\$0.042.

By Order of the Board

**China Innovation Investment Limited**

**Xiang Xin**

*Chairman and Chief Executive Officer*

Hong Kong, 12 June 2015

*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, Mr. Sun Kuan Chi and Mr. KUK Peter Z; 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 and Mr. Chen Banyan is an alternate director to Mr. Li Zhou.*