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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)

RESIGNATION OF ALTERNATE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Innovation Investment Limited (the “**Company**”) announces that Mr. Chen Banyan (“**Mr. Chen**”) has resigned as an alternate Director to an executive Director Mr. Li Zhou (“**Mr. Li**”) with effect from 1 October 2015. Meanwhile, Mr. Chen has resigned as personal assistant to Chairman of the Board.

Mr. Chen resigned as alternate Director due to Mr. Chen applied for a responsible officer licence to carry out Type 9 regulated activity(ies) (Asset Management) under Securities and Futures Ordinance and the application has already been conditionally approved by Securities and Futures Commission (the “**SFC**”). One of the important conditions that SFC allow Mr. Chen to carry out Type 9 regulated activity(ies), for avoiding conflict of interest, is the resignation of directorship of the Company by Mr. Chen. Therefore, Mr. Chen tendered his resignation as the alternate Director in order to satisfy licensing requirements by SFC.

Mr. Chen has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that is needed to be brought to the attention of the shareholders of the Company.

The Board highly appreciates Mr. Chen valuable contribution to the Company during his tenure of office, for which it wishes to express its heartfelt gratitude.

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

Hong Kong, 30 September 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, Mr. Kuk Peter Z, Mr. Wang Wei and Mr. Ge Ming; 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.