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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 AN EXECUTIVE DIRECTOR AND TWO NON-EXECUTIVE DIRECTORS AND ABOLISH OF STRATEGIC COMMITTEE**

#### **RESIGNATION OF DIRECTORS**

The Board announces that (i) Mr. Li has tendered his resignation as executive Director and member of executive committee of the Company due to his other business commitment; and (ii) Mr. Jook and Mr. Sun have tendered their resignation as non-executive Directors and members of strategic committee of the Company due to their other business commitment, with effect from 8 July 2016.

#### **CANCELLATION OF STRATEGIC COMMITTEE**

Following Mr. Jook and Mr. Sun's resignation as members of strategic committee of the Company, there are currently no Director in the strategic committee. As such, the Board announces that the strategic committee has been abolished with effect from 8 July 2016.

#### **RESIGNATION OF DIRECTORS**

The board ("**Board**") of directors ("**Directors**") of the Company announces that (i) Mr. Li Zhou ("**Mr. Li**") has tendered his resignation as executive Director and member of executive committee of the Company due to his other business commitment; and (ii) Mr. Jook Chun Kui Raymond ("**Mr. Jook**") and Mr. Sun Kuan Chi ("**Mr. Sun**") have tendered their resignation as non-executive Directors and members of strategic committee of the Company due to their other business commitment, with effect from 8 July 2016.

Mr. Li, Mr. Jook and Mr. Sun have confirmed that there is no disagreement with the Board and that there is no matter in relation to their resignation that is needed to be brought to the attention of the shareholders of the Company.

The Board highly appreciates Mr. Li, Mr. Jook and Mr. Sun valuable contribution to the Company during their tenure of office, for which it wishes to express its heartfelt gratitude.

### **CANCELLATION OF STRATEGIC COMMITTEE**

Following Mr. Jook and Mr. Sun's resignation as members of strategic committee of the Company, there are currently no Director in the strategic committee. As such, the Board announces that the strategic committee has been abolished with effect from 8 July 2016.

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

Hong Kong, 8 July 2016

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin (Chairman) and Mr. Chan Cheong Yee; 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.*