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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)

NOTICE OF BOARD MEETING

The board of the Directors (the “**Board**”) of China Innovation Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 26/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 18 August 2017 at 3:00 p.m. for the following purpose:

- (1) To consider and approve the unaudited results of the Company for the six months ended 30 June 2017 and its publication;
- (2) To consider the payment of interim dividend, if any; and
- (3) To transact any other business.

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

Hong Kong, 7 August 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Xiang Xin (Chairman) and Mr. Chan Cheong Yee; the independent non-executive Directors of the Company are Mr. Wang Xin David, Mr. Zang Hong Liang and Mr. Lee Wing Hang. Ms. Kung Ching is an alternate director to Mr. Xiang Xin.