



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)

CHANGE IN REGISTERED PLACE OF BUSINESS IN HONG KONG

The board (the “Board”) of directors (the “Directors”) of China Innovation Investment Limited (the “Company”) hereby announces that the registered place of business of the Company in Hong Kong will be changed to 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong with effect from 1 September 2008.

By Order of the Board

Xiang Xin

Executive Director and Chief Executive Officer

Hong Kong, 28 August 2008

As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin (Chief Executive Officer), Mr. Chan Cheong Yee and Mr. Wong Chak Keung; the Non-executive Directors are Mr. Wang Qing Yu (Chairman) and Mr. Ng Kwong Chue Paul; the Independent Non-executive Directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang.