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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)

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board wishes to inform the Shareholders and potential investors that the Company is expected to record a loss for the six months ended 30 June 2012 as compared to a profit for the six months ended 30 June 2011.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by China Innovation Investment Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors, due to market fluctuations, based on information currently available, the Company is expected to record a loss for the six months ended 30 June 2012 as compared to a profit for the six months ended 30 June 2011. The expected loss for the six months ended 30 June 2012 was mainly attributable to no major investments in the first half and so the drop in the investment income.

The Company is still in the process of finalising the interim results of the Company for the six months ended 30 June 2012. The information contained in this announcement is only a preliminary assessment by the management of the results of the Company. The interim results of the Company for the six months ended 30 June 2012 are expected to be announced by the Company by on 24 August 2012.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 17 August 2012

*As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee, Mr. Li Zhou and Mr. Jook Chun Kui Raymond; the Non-executive Director is Mr. Ng Kwong Chue Paul; the Independent Non-executive Directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang.*