

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 BOARD LOT SIZE**

The Board announces that the board lot size for trading in the Shares on the Stock Exchange will be changed from 8,000 Shares to 40,000 Shares with effect from 9:00am on Tuesday, 23 June 2015. The expected timetable for such change in board lot size is set out below.

China Everbright Securities (HK) Limited has been appointed as an agent to provide matching services on a best effect basis to those Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Tuesday, 23 June 2015 to 4:00 p.m. on Tuesday, 14 July 2015, both dates inclusive.

The Board (the “**Board**”) of directors (the “**Directors**”) of China Innovation Investment Limited (the “**Company**”) announces that the board lot size for trading in the ordinary shares of HK\$0.01 each in the capital of the Company (the “**Shares**”) on the Stock Exchange of Hong Kong (the “**Stock Exchange**”) will be change from 8,000 Shares to 40,000 Shares with effect from 9:00am on Tuesday, 23 June 2015.

The Shares are currently traded in board lots of 8,000 Shares and the market value per board lot of the Shares was HK\$1,336.00 (based on the closing price of HK\$0.167 per Shares as quoted on the Stock Exchange on the date of this announcement). In order to save transaction and registration costs incurred by the shareholders of the Company (the “**Shareholders**”) and potential investors, the Board proposes to change the board lot size for trading of the Shares from 8,000 Shares to 40,000 Shares with effect from 9:00 a.m. on Tuesday, 23 June

2015. Upon the change in board lot size becoming effective, the Shares will be traded in board lot of 40,000 Shares and the estimate market value per board lot of the Shares will be HK\$6,680,00 (based on the closing price of HK\$0.167 per Shares as quoted on the Stock Exchange on the date of this announcement).

The change in board lot size will not result in any change in the relative right of the Shareholders. The Board is of the opinion that the change in board lot size is in the interest of the Company and the Shareholders as a whole.

### **ODD LOT ARRANGEMENT**

In order to alleviate difficulties arising from the existence of odd lots of the Shares as a result of the change in board lot size of the Shares, the Company has appointed China Everbright Securities (HK) Limited as an agent to provide matching services on a best effect basis to the Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Tuesday, 23 June 2015 to 4:00 p.m. on Tuesday, 14 July 2015, both dates inclusive. Holders of the Shares in odd lot represented by the existing share certificate for the Shares who wish to take advantage of this facility either to dispose of their odd lots of the Shares or top up their odd lots to a full new board lot may directly or through their brokers contract Mr. Cheng Kam Tak of China Everbright Securities (HK) Limited at 36/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong (telephone number: 2530-8378 during office hours (i.e. 9:00 a.m. to 5:00 p.m.) within such period.

Holders of the Shares in odd lots should note that successful matching of the sale and purchase of odd lots of the Shares is not guaranteed. Shareholders are recommended to consult their professional advisors if they are in doubt about the above facility.

### **EXPECTED TIMETABLE FOR THE CHANGE IN BOARD LOT SIZE**

Set out below is the expected timetable for the change in board lot size of the Shares:

<b>Event</b>	<b>Hong Kong Time</b>
Last day for trading of the Shares with original board lots size 8,000 Share each in the original counter.....	Monday, 22 June 2015
Effective date of the change in board lot size	

from 8,000 Shares to 40,000 Shares.....Tuesday, 23 June 2015

Designated broker starts to stand in the market  
to provide matching services for sale and  
purchase of odd lots of Shares.....Tuesday, 23 June 2015

Designated broker ceases to stand in the market  
to provide matching services for sale and  
purchase of odd lots of Shares .....Tuesday, 14 July 2015

All existing share certificate in board lot of 8,000 Shares will continue to be evidence of legal title to the Shares and be valid for delivery, transfer, trading and settlement purposes. No new share certificate for existing shareholdings will be issued as a result of the change in board lot size, and therefore no arrangement for free exchange of existing share certificate in board lot size of 8,000 Shares to new share certificates in board lot size of 40,000 Shares is necessary.

With effect from 9:00 a.m. on Tuesday, 23 June 2015, any new share certificates will be issued in board lot of 40,000 Shares each (except for odd lots or where Shareholder(s) otherwise instruct(s)). Save and except for the change in the number of Shares of each board lot, new share certificate will have the same format and colour as the existing certificates of the Shares.

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional advisors.

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

Hong Kong, 1 June 2015

*As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee, Mr. Li Zhou; the Non-executive Directors are Mr. Sun Kuan Chi and Mr. Jook Chun Kui Raymond; 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.*