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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

NOTICE IS HEREBY GIVEN that a meeting of the board of Directors of **China Innovation Investment Limited** (the “**Company**”) will be held at 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 29 March 2019, at 3:00 p.m. for the following purposes:

1. to consider and approve the audited results and reports of the Company for the year ended 31 December 2018 for publication;
2. to consider the payment of dividend, if any; and
3. to discuss any other business.

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

Hong Kong, 1 March 2019

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 are Mr. Chan, Wing Kong Ringo, Mr. Lee Wing Hang and Ms. Zhou Zan. Ms. Kung Ching is an alternate Director to Mr. Xiang Xin.