



# 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)**

### DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Innovation Investment Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Room 2305–07, 23/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong on Wednesday, 9 April 2008 at 3:00 p.m. for the purpose of considering and approving the annual results for the year ended 31 December 2007 for publication and transacting any other business.

By order of the Board

**China Innovation Investment Limited**

**Xiang Xin**

*Executive Director and Chief Executive Officer*

Hong Kong, 26 March 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.*