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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2010

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of China Innovation Investment Limited (the “**Company**”) dated 4 May 2010 (the “**Circular**”) in relation to, among other matters, the proposed mandates to repurchase and issue Shares, the proposed re-election of Directors, the proposed refreshment of Scheme Mandate Limit and the proposed amendment to the Memorandum and the Articles (which was clarified by the clarification announcement of the Company dated 3 June 2010). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 8 June 2010, all the proposed resolutions as set out in the notice of AGM were duly passed by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 6,579,385,753. There was no share in the Company entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditors for the year ended 31 December 2009.	2,124,495,379 (100%)	0 (0%)
2.	(i) (a) To re-elect Mr. David Wang Xin as independent non-executive director	2,124,495,379 (100%)	0 (0%)
	(b) To re-elect Mr. Ng Kwong Chue, Paul as non-executive director	2,124,495,379 (100%)	0 (0%)
	(c) To re-elect Mr. Lee Wing Hang as independent non-executive director	2,124,495,379 (100%)	0 (0%)
	(ii) To authorize the Board to fix the Directors' remuneration.	2,124,495,379 (100%)	0 (0%)
3.	To re-appoint Messrs. Graham H. Y. Chan & Co. as auditors of the Company and to authorize the Board to fix their remuneration.	2,124,495,379 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to purchase Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	2,124,495,379 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to allot, issue and deal with additional shares in the share capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	2,124,495,379 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the number of Shares repurchased.	2,124,495,379 (100%)	0 (0%)
7.	To approve the refreshment of the 10% scheme mandate limit on the grant of options under the share option scheme.	2,124,495,379 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
8.	To approve the amendments to the Memorandum and Articles of the Company.	2,124,495,379 (100%)	0 (0%)

Among the proposed amendments to the Articles of the Company, it was proposed and resolved in the meeting that by deleting the existing Article 77 in its entirety and substituting the following new Article 77 with amendment being underlined which in the opinion of the Directors was not of a material nature and was incident to the amendments set out in the resolution no. 8:

“77. At any general meeting a resolution put to the vote at the meeting shall be decided on a poll and each share shall have one vote. The poll shall be taken in such manner (including the use of ballot or voting papers or tickets) as the chairman directs.”

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 8 June 2010

As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee and Mr. Wong Chak Keung; 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.