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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)

DATE OF BOARD MEETING

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 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 21 August 2015 at 3:00 p.m. for the purpose of considering and approving the interim results of the Company for six months ended 30 June 2015 for publication and transacting any other business.

By Order of the Board

China Innovation Investment Limited

Xiang Xin

Chairman and Chief Executive Officer

Hong Kong, 3 August 2015

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