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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)

**TRADING HALT**

At the request of China Innovation Investment Limited (the “**Company**”), trading of the shares in the Company has been halted with effect from 9:19 a.m. on 29 December 2015 pending the release of an announcement in relation to a disposal of Shares of the Company by a substantial shareholder which constitute inside information of the Company.

By Order of the Board

**China Innovation Investment Limited**

**Xiang Xin**

*Chairman and Chief Executive Officer*

Hong Kong, 29 December 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. Kuk Peter Z, Mr. Jook Chun Kui Raymond, Mr. Ge Ming, Mr. Wang Wei and Mr. Sun Kuan Chi; 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.*