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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 9:10 a.m. on 18 January 2016 pending the release of an announcement in relation to a propose issue of securities, which constitutes inside information of the Company.

By Order of the Board

China Innovation Investment Limited

Xiang Xin

Chairman and Chief Executive Officer

Hong Kong, 18 January 2016

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.