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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)

**CHANGE IN COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Fok has resigned as the Company Secretary and Authorised Representative of the Company with effect from 1 December 2016 and Mr. Li has been appointed as the Company Secretary and Authorised Representative of the Company on the same date.

The board of directors (the “**Board**”) of China Innovation Investment Limited (the “**Company**”) announces that Mr. Fok Chi Wing (“**Mr. Fok**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 1 December 2016. Mr. Fok has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Li Wancheng (“**Mr Li**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 December 2016.

Mr. Li, aged 48, joined the Company in October 2016 as the legal director of the Company. Mr. Li is a member of each of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, U.K., qualified Legal Professional and qualified Patent Professional of People’s Republic of China, meets the requirements under

the Listing Rules. Mr. Li joined Giesecke & Devrient (China) Information Technology Co., Ltd (the “**G&D**”) in July 2002. During the year between 2008 and 2013, Mr. Li was involved in the relevant work relating to intellectual property rights (the “**IPR**”) protection and legal matters in G&D as Patent Manager. During the year between May 2013 and November 2015, Mr. Li held the position of legal executive of Fu Hong Industries Limited, responsible for the legal and IPR relating work. During the year between December 2015 and September 2016, Mr. Li held the position of Paralegal and Administrator of Technicolor Asia Limited, responsible for the legal and company secretary relating work. Mr. Li obtained Master degree of Electric Engineering Automation from Tongji University of PRC in 1998 and Bachelor degree of Automation from Xi’an Jiaotong University of PRC in 1990.

The Board would like to express its appreciation to Mr. Fok for his contribution to the Company during his term of service and welcome Mr. Li to his new appointment.

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

Hong Kong, 1 December 2016

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Xin (Chairman) and Mr. Chan Cheong Yee; the independent non-executive directors of the Company 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.