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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 OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of **China Innovation Investment Limited** (the “**Company**”) announced that due to personal reason Ms. **Chi Yee Shan, Esa** (“**Ms. Chi**”) has tendered her resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company with effect from 30 June 2024. Ms. Chi confirmed that she has no disagreement with the Board and there is no circumstance relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. **Choi Yan Ting** (“**Ms. Choi**”) be appointed as the company secretary and an authorised representative of the Company with effect from 1 July 2024. Ms. Choi received her bachelor degree of commerce in Finance and Accounting from the University of Western Australia, and is currently a member of the Hong Kong Institute of Certified Public Accountants. Ms. Choi has many years of professional experience in audit and finance practices.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chi for all her valuable contributions to the Company during her tenure of service, and welcome Ms. Choi on her new appointment.

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

Hong Kong, 1 July 2024

*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 Ms. **An Jing**, Ms. **Zhou Zan**, and Ms. **Qin Han**. Ms. **Kung Ching** is an alternate director to Mr. Xiang Xin.*