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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)**

**NOTICE OF BOARD MEETING**

The board of the Directors (the "**Board**") of China Innovation Investment Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2026 for the following purpose:

1. To consider and approve the final results of the Company for the year ended 31 December 2025;
2. To consider the payment of dividend (if any); and
3. To discuss any other business (if any).

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

Hong Kong, 6 March 2026

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