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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)

POSITIVE PROFIT ALERT

This announcement is made by China Innovation Investment Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of the directors (the “**Board**”) of the Company hereby inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the Company’s unaudited management accounts for the year ended 31 December 2025 and information currently available to the Board, the Company is expected to record a net profit of approximately HK\$57 million in 2025, representing a rise of approximately 1,040% as compared to a net profit of approximately HK\$5 million in 2024. Such increase was mainly driven by an increase in net investment gain due to the good investment return from Hong Kong stock market during 2025.

The Company is in the process of finalising its financial results for the year ended 31 December 2025. Information contained in this announcement is only a preliminary assessment by the Company based on the unaudited management accounts of the Company for the year ended 31 December 2025 and the information currently available, which have not been audited by the auditors of the Company nor reviewed by the audit committee of the Company and are subject to possible adjustments after further review. Shareholders and potential investors of the Company are advised to refer to details in the 2025 final results announcement of the Company which is expected to be published on 24 March 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 2 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.*