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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO 2024 ANNUAL REPORT**

Reference is made to the annual report of China Innovation Investment Limited (the “**Company**”) for the year ended 31 December 2024 published by the Company on 17 April 2025 (the “**2024 Annual Report**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the 2024 Annual Report.

Further to the disclosures in the 2024 Annual Report, the Company would like to supplement the following additional information in relation to the share option scheme of the Company:

During the year ended 31 December 2024, no share options were cancelled. The options granted under the scheme are vested immediately, except for the options granted to Ms. Qin Han on 29 September 2023 and shall be vested at one time commencing on 29 September 2024. A consideration of HK\$1 shall be paid to the Company upon acceptance of the grant.

In respect of the tables under Note 25 “Share Options” of the Notes to the Financial Statements as set out on page 84 to 86 of the 2024 Annual Report, “others” grantees refer to “other eligible participants”, disclosed as follows:-

As at 31 December 2024

			Number of share options						
Grantee	Date of grant	Exercise period	Outstanding as at	Granted during	Lapsed during	Exercised during	Outstanding as at	Exercisable as at	Exercise price per share option
			1 January 2024	the year	the year	the period	31 December 2024		HK\$
<u>Other eligible participants</u>									
Former directors	6 July 2014	6 July 2014 to 5 July 2024	60,394,736	-	(60,794,746)	-	-	-	0.0497
Consultants	6 July 2014	6 July 2014 to 5 July 2024	318,078,949	-	(318,078,949)	-	-	-	0.0497
			378,473,685	-	(378,473,685)	-	-	-	

As at 31 December 2023

			Number of share options						
Grantee	Date of grant	Exercise period	Outstanding as at	Granted during	Lapsed during	Exercised during	Outstanding as at	Exercisable as at	Exercise price per share option
			1 January 2023	the year	the year	the period	31 December 2023		HK\$
<u>Other eligible participants</u>									
Former directors	6 July 2014	6 July 2014 to 5 July 2024	60,394,736	-	-	-	60,794,746	60,794,746	0.0497
Consultants	6 July 2014	6 July 2014 to 5 July 2024	318,078,949	-	-	-	318,078,949	318,078,949	0.0497
			378,473,685	-	-	-	378,473,685	378,473,685	

The Company would also like to clarify below information in the 2024 Annual Report:

(i) The first paragraph under the section “SHARE OPTION SCHEME” on page 6 and the second last paragraph of Note 25 “Share Options” of the Notes to the Financial Statements on page 84 should be amended as follows (with the amendments underlined and bolded below for ease of reference):

60,394,737 share options held by a director and 378,473,685 share options held by **other eligible participants** were lapsed during the year ended 31 December 2024. 30,000,000 share options held by ex-director were lapsed during the year ended 31 December 2023.

(ii) The last paragraph of Note 25 “Share Options” of the Notes to the Financial Statements on page 84 should be amended as follows (with the amendments underlined and bolded below for ease of reference):

There was no share option exercised during the years ended 31 December 2024 and 2023. As at 1 January 2024 and 31 December 2024, the number of share options available for grant under the scheme mandate were 169,070,153 **and nil, following the expiration of the Scheme on 3 June 2024.**

The above additional information does not affect other information contained in the 2024 Annual Report and save as disclosed in this announcement, the contents of the 2024 Annual Report remain unchanged.

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

Hong Kong, 23 July 2025

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.