



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)

Form of Proxy for use at the extraordinary general meeting (the “EGM”) of the shareholders of China Innovation Investment Limited (the “Company”) to be held at 26/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Tuesday, 28 October 2025 at 11:00 a.m. (or any adjournment thereof).

I/We¹ _____
of _____
being the registered holder(s) of ² _____ share(s) of HK\$0.01 each (the “Share(s)”) in the share capital of the Company, **HEREBY APPOINT** ³ _____
of _____

or failing him/her, the Chairman of the EGM, to act for me/us as my/our proxy at the EGM to be held at 26/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Tuesday, 28 October 2025, at 11:00 a.m. (or at any adjournment thereof) to consider and, if thought fit, pass the resolutions as set out in the notice convening the EGM (the “notice”) and at the said meeting (and at any adjournment thereof) to vote for me/us and on my/our behalf in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit⁴.

ORDINARY RESOLUTION*		FOR ⁴	AGAINST ⁴
1.	To approve the Partial Offer (as defined in the Company’s circular dated 8 October 2025) and to authorise any one director of the Company to take, on behalf of the Company, all steps necessary or expedient in their opinion to implement and/or give effect to the terms of the Partial Offer and the transactions contemplated thereunder.		

* Please refer to the notice for the full text of this resolution.

Date: _____

Signature ⁵: _____

Notes:

1. Full name(s) and address to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
2. Please insert the number of Share(s) registered in your name(s) as shown in the register of members of the Company. If no number is inserted, this form of proxy will be deemed to relate to all the Share(s) registered in your name(s).
3. Please insert the name and address of the proxy desired. If any proxy other than the Chairman of the EGM is preferred, delete the words “or failing him/her, the Chairman of the EGM”. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PUT A TICK IN THE BOX MARKED “AGAINST”.** Failure to complete any or all of the boxes will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. Where they are joint registered holders of any Share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the EGM in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be).
8. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case may be) if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”), which include your and your proxy’s name and address. Your supply of your and your proxy’s Personal Data is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your instructions as stated in this form (the “Purposes”). Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form. Your and your proxy’s Personal Data may be disclosed and transferred by the Company to its subsidiaries, affiliates, the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited and/or other companies or bodies for any of the Purposes. Your and your proxy’s Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). You have the right to request access to and/or to correct your and your proxy’s Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Privacy Compliance Officer of the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.