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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 Ms. Choi Yan Ting ("**Ms. Choi**") tendered her resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company with effect from 31 August 2025, in order to devote more time to her personal commitments. Ms. Choi confirmed that she had no disagreement with the Board and there was no circumstance relating to her resignation which needed to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announced that Mr. Wong Kwok Chung ("**Mr. Wong**") be appointed as the company secretary and one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange, with effect from 1 September 2025. Mr. Wong is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He worked for a number of companies listed in Hong Kong and has accumulated years of auditing, finance and company secretarial experience.

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

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

Hong Kong, 1 September 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.*