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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)

**REPORT TO POLICE AND PUBLISH ANTI-FRAUD STATEMENT
ON SUSPECTED FRAUDULENT ACTIVITIES
IN THE NAME OF THE COMPANY**

China Innovation Investment Limited (the “**Company**”) has recently become aware of suspected fraudulent activities (the “**Suspected Fraud**”) in the name of the Company, which involve (i) unauthorised use of the name of the Company on an online investment platform and application with information of the Company and director(s) (the “**Director(s)**”) of the Company; (ii) fraudulent and false documents containing the name and seal of the Company; and (iii) impersonation scam by imitating the Director(s) of the Company in an attempt to defraud members of the public into illegal investment projects.

The Company would like to clarify that (i) the Company has never released any online investment platform or application; and (ii) the Suspected Fraud as well as any business controversies that arise or may arise from or in connection therewith, are not associated with the Company.

The Company has taken a series of actions to safeguard its rights, including reporting to the Hong Kong Police Force and the Mainland Public Security Bureau and widely publishing anti-fraud statements on the Internet.

In view of the potential impacts of the Suspected Fraud on the legitimate rights and interests of the Company, the Director(s) and members of the public, the Company hereby further declares as follows:

- (i) The Company has never set up and has never released any form of investment or wealth management platform or application.
- (ii) The Company has never authorised any person to act as its agent to sell and invest in the so-called wealth management products.
- (iii) The official website of the Company is www.1217.com.hk. Members of the public are advised to contact the Company through the contact details in the Company's official website for confirmation in cases of occurring any suspected fraud in the name of the Company.
- (iv) The relevant government agencies, enterprises or individuals are advised to exercise caution and vigilantly verify the authenticity of any documents purporting to originate from the Company.
- (v) Any person who in the possession of any information relating to the Suspected Fraud is advised to report to the police or public security bureau as soon as possible.
- (vi) The Suspected Fraud, as well as any business controversies that arise or may arise from or in connection therewith, are not associated with the Company. The Company does not assume any responsibility for them and reserves its right to pursue further legal action.

Members of the public are advised to take the utmost care when being approached on an unsolicited basis by organisations or persons purporting to offer any investment opportunity. The Company sincerely request the relevant government departments and all sectors of society to be vigilant and pay attention to the Suspected Fraud.

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**.*