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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)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") of **China Innovation Investment Limited** (the "**Company**") and the notice (the "**Notice**") of annual general meeting dated 28 April 2026. Terms defined in the Circular and the Notice shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board of Directors (the "**Board**") of the Company is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on 29 May 2026, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 12,801,578,629 Shares. There was no Share of the Company entitling the Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the AGM and there was no Shareholder required to abstain from voting at the AGM. No party has stated his/her/its intention in the Circular to vote against any of the resolutions set out in the Notice or to abstain from voting at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Present and voting (either in person or by proxy) Shares represented	Number of Shares Voted (%)	
			For	Against
1	To receive and consider the audited consolidated financial statements, the report of the directors and the report of auditors of the Company for the year ended 31 December 2025.	3,818,007,905	3,818,007,905 (100.0000%)	0 (0.0000%)
2	(a) To re-elect Mr. Chan Cheong Yee as an executive director.	3,818,007,905	3,818,007,905 (100.0000%)	0 (0.0000%)
	(b) To re-elect Ms. Qin Han as an independent non-executive director.	3,818,007,905	3,818,007,905 (100.0000%)	0 (0.0000%)
	(c) To authorise the board of directors of the Company to fix the directors' remuneration.	3,818,007,905	3,818,007,905 (100.0000%)	0 (0.0000%)
3	To consider and approve the re-appointment of McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	3,818,007,905	3,818,007,905 (100.0000%)	0 (0.0000%)
4	To consider and approve the grant of the general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the total number of Shares of the Company in issue.	3,818,007,905	3,818,007,905 (100.0000%)	0 (0.0000%)
5	To consider and approve the grant of the general mandate to the directors of the	3,818,007,905	3,818,007,905 (100.0000%)	0 (0.0000%)

	Company to allot, issue and deal with additional Shares in the Company not exceeding 20% of the total number of Shares of the Company in issue.			
6	To consider and approve the extension of the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by the number of Shares repurchased.	3,818,007,905	3,818,007,905 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

The Company's executive Director Mr. Xiang Xin, independent non-executive Directors Ms. Zhou Zan and Ms. Qin Han, attended the AGM, either in person or by means of electronic facilities, while executive Director Mr. Chan Cheong Yee and independent non-executive Director Ms. An Jing was unable to attend the AGM due to other business arrangements.

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

Hong Kong, 29 May 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 of the Company are Ms. **An Jing**, Ms. **Zhou Zan** and Ms. **Qin Han**. Ms. **Kung Ching** is an alternate director to Mr. Xiang Xin.*