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## **IIN INTERNATIONAL LIMITED**

**國訊國際有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 8128)

### **DELAY IN DESPATCH OF CIRCULAR**

The Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules to extend the deadline for despatch of the circular in relation to a major transaction of the Company (the “Circular”) to the Shareholders to on or before 4 October 2007.

Reference is made to the announcement of the Company dated 15 August 2007 in relation to a major transaction of the Company (the “Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context herein requires otherwise.

Pursuant to Rule 19.38 of the GEM Listing Rules, the Company is required to despatch the Circular to the Shareholders on or before 5 September 2007. However, given that a few audit confirmations have still yet to be received and the reporting accountants are waiting for certain supporting documents in relation to loan documentation of the Group in the PRC, additional time is required for the preparation of pro forma financial information and statement of indebtedness for inclusion in the Circular. In view of the above reasons, an application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules to extend the deadline for despatch of the Circular to the Shareholders to on or before 4 October 2007.

By order of the Board  
**IIN International Limited**  
**Wu Shu Min**  
*Chairman*

Hong Kong, 4 September 2007

\* *For identification purpose only*

*As of the date of this announcement, the Board comprises Mr. Wu Shu Min, Mr. Xu Zhi Feng and Mr. Fu Hui Zhong as executive Directors, Mr. Liu Yang, Mr. Li Junlin and Mr. Jin Dunshen as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcement” page on the GEM website for at least 7 days from the date of publication and on the website of IIN International Limited at [www.iini.com](http://www.iini.com).*