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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)

### **PROPOSED CHANGE OF AUDITORS**

The Board proposes to appoint HLB Hodgson Impey Cheng, Chartered Accountants, Certified Public Accountants, as new auditors of the Company to fill the vacancy following the resignation of Grant Thornton with effect from 12 November 2007. The appointment of HLB Hodgson Impey Cheng, Chartered Accountants, Certified Public Accountants, as auditors of the Company is subject to the approval of the shareholders of the Company at the EGM pursuant to the articles of association of the Company.

### **PROPOSED CHANGE OF AUDITORS**

The board of directors (the “Board”) of IIN International Limited (the “Company”) hereby announces that Grant Thornton resigned as auditors of the Company and its subsidiaries with effect from 12 November 2007, as the Board and Grant Thornton could not reach a consensus on the audit fees for the year ended 30 September 2007.

As stated in Grant Thornton’s resignation letter dated 12 November 2007 addressed to the Board and the Company’s audit committee, Grant Thornton confirmed that there are no circumstances in respect of their resignation that they considered should be brought to the attention of the shareholders and creditors of the Company.

Both the Board and the audit committee of the Company confirm that there are no circumstances in respect of the change of auditors which they considered should be brought to the attention of the shareholders of the Company.

The Board has resolved to propose to appoint HLB Hodgson Impey Cheng, Chartered Accountants, Certified Public Accountants, as auditors of the Company. The appointment of HLB Hodgson Impey Cheng, Chartered Accountants, Certified Public Accountants, as auditors of the Company is subject to the approval by the shareholders of the Company at an extraordinary general meeting (“EGM”) to be convened pursuant to the articles of association of the Company.

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

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

Hong Kong, 12 November 2007

*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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 GEM website with the domain name of [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at [www.iini.com](http://www.iini.com).*

\* *for identification purposes only*