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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Resignation of An Independent Non-executive Director

The Board announces that Mr. Li was not re-elected as an independent non-executive Director by Shareholders in the AGM and thereby ceased to act and resigned as an independent non-executive Director with effect from 15 February 2008, being the date of the AGM.

Resignation of Independent Non-Executive Director

Reference is made to the notice of annual general meeting (“AGM”) of the Company dated 31 December 2007 in respect of the holding of the AGM on 15 February 2008.

The Board announces that Mr. Li Junlin (“**Mr. Li**”) was not re-elected as an independent non-executive Director by Shareholders in the AGM and thereby ceased to act and resigned as an independent non-executive Director with effect from 15 February 2008, being the date of the AGM.

Following the resignation of Mr. Li, the Company will have only two independent non-executive Directors and the audit committee of the Company will comprise only two members, which will fall below the minimum number as required under Rule 5.05(1) and Rule 5.28 of the GEM Listing Rules respectively. In order to meet the requirements under the GEM Listing Rules, the Company will appoint an additional independent non-executive Director who will also be appointed as an additional member of the audit committee of the Company. Further announcement will be made by the Company when the additional independent non-executive Director has been appointed.

Mr. Li has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Li for his contribution to the Group during his tenure of directorship.

DEFINITION

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

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| “Board” | board of the Directors |
| “Company” | IIN International Limited, a company incorporated in the Cayman Islands, the Shares of which are listed on the Growth Enterprise Market of the Stock Exchange |
| “Director(s)” | director(s) of the Company |
| “Group” | the Company and its subsidiaries |
| “GEM Listing Rules” | the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange |
| “Shareholders” | the shareholders of the Company |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |

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

Hong Kong, 15 February 2008

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 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: (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 “Latest Company Announcement” page on the GEM website for at least 7 days from the date of publication and on the website of the Company at www.iini.com.

* for identification purpose only