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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 AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors (the “Board”) of IIN International Limited (the “Company”) announces that Mr. Jin Dunshen (“Mr. Jin”), due to health reason, resigned as independent non-executive director, chairman of the audit committee and member of remuneration committee of the Company with effect from 9 April 2008. Mr. Jin 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 of the Company.

The Board is also pleased to announce that Ms. Cai Xin (“Ms. Cai”) has been appointed as independent non-executive director, chairman of the audit committee and member of remuneration committee of the Company with effect from 9 April 2008.

Ms. Cai, aged 39, graduated from Wuhan College of Marine Traffic Engineering (武漢水運工程學院), possessing an undergraduate qualification and a bachelor degree in engineering. She is a certified public accountant, certified public valuer and registered tax agent in the PRC. She previously worked in several audit firms and has extensive audit experience. She also has over ten years’ experience in financial accounting and management and is well acquainted with corporate accounting system, accounting methods, accounting policies implemented by PRC listed companies and relevant financial regulations of PRC such as economic law, tax law, securities law and company law.

Ms. Cai has entered into an appointment letter in respect of her appointment as an independent non-executive Director with the Company for a term of one year commencing from 9 April 2008 which can be terminated by either party by giving not less than one month’s written notice to the other. Pursuant to the Company’s Articles of Association, Ms. Cai is subject to retirement by rotation and re-election at annual general meetings of the Company. Ms. Cai will receive an annual director’s fee of HK\$96,000, which is fixed with reference to the market conditions and her duties and responsibilities with the Company.

Save as disclosed above, Ms. Cai has not previously held any positions with the Company or its subsidiaries and does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company. Ms. Cai has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Company is of the view that Ms. Cai meets the independence requirements of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Ms. Cai did not hold any directorships in any listed companies in the past three years.

Save as disclosed above, there are no other information in relation to the appointment of Ms. Cai which are required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Jin for his valuable contribution to the Company during his tenure of office and to extend a warm welcome to Ms. Cai in joining the Company.

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

Hong Kong, 9 April 2008

As at the date of this notice, the Board comprises Mr. Wu Shu Min, Mr. Xu Zhi Feng and Mr. Fu Hui Zhong as executive Directors, Mr. Liu Yang, Mr. Zhanglai and Ms. Cai Xin 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 notice will remain on the Latest Company Announcement page on GEM website at www.hkgem.com for any least 7 days from the date of publication and on the website of the Company at www.iini.com.

* *For identification purposes only*