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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 EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of IIN International Limited (the “Company”) announces that Mr. Fu Hui Zhong (“Mr. Fu”) resigned as executive director and chief executive officer of the Company with effect from 30 April 2008 as he considered he does not have strong experiences in the new line of business of the Company. Mr. Fu 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 would like to take this opportunity to thank Mr. Fu for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30 April 2008

As at the date of this notice, the Board comprises Mr. Wu Shu Min and Mr. Xu Zhi Feng 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