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CHINA GROUND SOURCE ENERGY LIMITED 中國地能有限公司

(Formerly known as IIN International Limited 國訊國際有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8128)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of China Ground Source Energy Limited (the “Company”) is pleased to announce that Mr. Lu Chuan (“Mr. Lu”) has been appointed as non-executive director of the Company with effect from 1 September 2008.

Mr. Lu, aged 38, is a graduate from Huazhong University of Science and Technology, holding a bachelor degree in engineering and a doctorate in management studies. He previously worked in a financial institution in China for a number of years and is currently working in a listed company in Hong Kong responsible for operations relating to financial asset investments. He has over ten years of experience in business administration, finance and investment.

Mr. Lu has entered into an appointment letter in respect of his appointment as a non-executive Director with the Company for an initial term of one year commencing from 1 September 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, Mr. Lu is subject to retirement by rotation and re-election at annual general meetings of the Company. Mr. Lu will receive an annual director’s fee of HK\$240,000, which is fixed with reference to the market conditions and his duties and responsibilities with the Company.

Save as disclosed above, Mr. Lu 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. Mr. Lu has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Lu 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 Mr. Lu 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..

By order of the Board of
China Ground Source Energy Limited
Wu Shu Min
Chairman

Hong Kong, 1 September 2008

This announcement, for which the directors of China Ground Source Energy Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) for the purpose of giving information with regard to China Ground Source Energy Limited. The directors of China Ground Source Energy Limited, 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 China Ground Source Energy Limited at www.iini.com.

** For identification purpose only*