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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)

## APPOINTMENT OF QUALIFIED ACCOUNTANT

With reference to the announcement of the Company dated 27 October 2005, the board of directors ("Board") of IIN International Limited (the "Company") is pleased to announce that Ms. Chen Jing ("Ms. Chen") has been employed as Finance Manager and appointed as qualified accountant of the Company with effect from 10 April 2006.

Ms. Chen is a member of The Association of Chartered Certified Accountants and she has over 8 years' experience in accounting field.

The Board would like to welcome Ms. Chen in joining the Company.

Following Ms. Chen's appointment, the Company has complied with Rule 5.15 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") which requires the Company at all time to employ a qualified accountant at full time basis.

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Wu Shu Min, Mr. Jin Feng, Mr. Chang Xiao Hui and Mr. Li Jun Chao as executive Directors, Mr. Leong Ka Cheong, Christopher and Mr. Chang Ye Min, William as non-executive Directors, Mr. Liu Yang, Mr. Li Junlin and Mr. Jin Dunshen as independent non-executive Directors.

By order of the board of IIN International Limited Wu Shu Min

Chairman

Hong Kong, 10 April 2006

This announcement, for which the directors of IIN International 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 IIN International Limited. The directors of IIN International 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.

\* For identification purposes only