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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)

DELAY IN DESPATCH OF CIRCULAR

The Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules to extend the deadline for despatch of the circular in relation to a very substantial acquisition and placing of new shares of the Company (the “Circular”) to the Shareholders to on or before 29 February 2008.

Reference is made to the announcement of the Company dated 14 January 2008 in relation to a very substantial acquisition and placing of new shares of the Company (the “Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context herein requires otherwise.

Pursuant to Rule 19.38 of the GEM Listing Rules, the Company is required to despatch the Circular to the Shareholders on or before 4 February 2008. However, given that a few audit confirmations for the purpose of indebtedness statement have still yet to be received. In view of the above reason, an application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules to extend the deadline for despatch of the Circular to the Shareholders to on or before 29 February 2008.

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

Hong Kong, 4 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, Mr. Li Junlin and Mr. Jin Dunshen as independent non-executive Directors.

* *For identification purpose only*

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 announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the website of IIN International Limited at www.iini.com.