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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 EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of IIN International Limited (the “**Company**”) is pleased to announce that Mr. Fu Hui Zhong has been appointed as executive director and chief executive officer of the Company with effect from 16 July 2007.

Mr. Fu Hui Zhong (“Mr. Fu”), aged 47, obtained a Bachelor’s Degree in Science and completed MBA core courses in Shanghai Jiao Tong University. Prior joining the Company, he held key position in various IT companies in the PRC. He has intensive experience in research and development, operating resources consolidation and business management.

There is a service contract entered into between Mr. Fu and the Group for an initial term of two years from 16 July 2007. Mr. Fu is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company’s Articles of Association. The director’s emolument of Mr. Fu is HK\$480,000 per annum which is fixed with reference to market conditions and his duties and responsibilities with the Group. Save as disclosed above, Mr. Fu has not previously held any positions with the Company or its subsidiaries and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, he does not have any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. During the past three years, Mr. Fu did not hold any directorship in any listed company.

Save as disclosed above, there are no other information in relation to the appointment of Mr. Fu which are required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange Hong Kong Limited and no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 16 July 2007

As of the date of this announcement, the Board of Directors of the Company 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.

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 and on the website of IIN International Limited at www.iini.com.