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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors (the “Board”) of IIN International Limited (the “Company”) are pleased to announce that Mr. Zhanglai (“Mr. Zhang”) has been appointed as independent non-executive director (“INED”), members of the audit committee (the “Audit Committee”) and remuneration committee of the Company with effect from 14 March 2008.

Mr. Zhang, aged 52, graduated from the Earth Science College of the Changchun University (長春地質學院) and obtained a Master’s degree in engineering in 1992, majoring in hydrogeology and engineering geology. He possesses the qualification as a professor-grade engineer.

Mr. Zhang was a senior engineer and the captain of The First Hydrogeology Survey Brigade (第一水文地質隊) of the General Bureau of China Coal Geology. Mr. Zhang is currently a deputy chief engineer of Hydrogeology Department of the General Bureau of China Coal Geology.

Mr. Zhang carried out research on the water source heat pump and ground source heat pump systems as early as in 1998. He conducted research and development work, including the manufacture, design, and installation of mainframe in collaboration with Tsinghua University, Tianjin University, and Hebei Engineering University. He has extensive experience in such field and has received awards and recognitions from the nation.

Mr. Zhang has entered into an appointment letter in respect of his appointment as an independent non-executive Director with the Company for a term of one year commencing from 14 March 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. Zhang is subject to retirement by rotation and re-election at annual general meetings of the Company. Mr. Zhang will receive an annual director’s fee of HK\$96,000, which is fixed with reference to the market conditions and his duties and responsibilities with the Company.

Save as disclosed above, Mr. Zhang 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. Zhang has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Company is of the view that Mr. Zhang meets the independence requirements 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”). Mr. Zhang 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. Zhang 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.

Reference is made to the Company’s announcement dated 15 February 2008 in respect of resignation of independent non-executive director. Following Mr. Zhang’s appointment, the Company has three INED and three members of the Audit Committee. Therefore, the Company has complied with Rules 5.05 and 5.28 of the GEM Listing Rules.

By order of the Board of
IIN International Limited

Wu Shu Min

Chairman

Hong Kong, 14 March 2008

As at the date of this notice, the Board comprises Mr. Wu Shu Min, Mr. Xu Zhi Feng and Mr. Fu Hui Zhong as executive Directors, Mr. Liu Yang, Mr. Jin Dunshen and Mr. Zhanglai 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*