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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 MARCH 2008

The Board is pleased to announce that the ordinary resolutions proposed at the EGM held on 17 March 2008 were duly passed by the Shareholders.

Reference is made to the circular of IIN International Limited (the “Company”) dated 29 February 2008 (the “Circular”) regarding, among other things, the details of the Acquisition Agreement, Placing Agreement (AIG) and Placing Agreement (VPL), and financial information of the Group and BEES Group. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise defined herein.

The Board announces that the resolutions proposed at the EGM in relation to the Placing Agreement (AIG), the Placing Agreement (VPL) and the transactions contemplated thereunder as set out in the notice of convening of the EGM were duly passed by the Shareholders by show of hands.

POLL RESULT OF THE EGM

The resolution numbered 1 proposed at the EGM in relation to the Acquisition Agreement and the transactions contemplated thereunder as set out in the notice convening the EGM was duly passed by the Shareholders by way of poll. The number of Shares representing the votes cast for or against the resolution numbered 1 voted upon by the Shareholders at the EGM was as follows:

Ordinary Resolution	Number of Shares Voted (Approximate%)	
	For	Against
1. To Approve the Acquisition Agreement and the transactions contemplated thereunder as set out in the notice of the EGM.	1,703,459,000 (100%)	Nil (0%)

The total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 1 at the EGM was 3,853,112,470 Shares representing 100% of the issued share capital of the Company. No Shareholder was required to attend and vote only against the resolution numbered 1 at the EGM. Computershare Hong Kong Investor Services Limited acted as scrutineer for vote taking on the resolution numbered 1 at the EGM.

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

Hong Kong, 17 March 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, and 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 announcement will remain on the “Latest Company Announcements” page on the GEM website for at least 7 days from the date of publication and on the website of the Company at www.iini.com.

* *For identification purposes only*