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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 31 MARCH 2008

The special resolution in relation to the change of name of the Company to “China Ground Source Energy Limited 中國地能有限公司” (the “New Name”) was duly passed by the Shareholders by way of show of hands at the extraordinary general meeting held on 31 March 2008 (“EGM”).

Reference is made to the Company’s circular dated 6 March 2008 (the “Circular”) issued by IIN International Limited (the “Company”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Directors are pleased to announce that the special resolution in relation to the change of name of the Company to “China Ground Source Energy Limited 中國地能有限公司” (the “New Name”) was duly passed by the Shareholders by way of show of hands at the EGM. No Shareholders were required to abstain from voting on the special resolution proposed thereat.

Further announcement will be made by the Company when the New Name of the Company becomes effective and on the change of stock short names of the Company.

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

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

Hong Kong, 31 March 2008

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: (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 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*