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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)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of the directors (the "Board") of IIN International Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 2201A, 22/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on 14 May 2008, Wednesday at 4:30 p.m. for the following businesses:

- (1) To consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries, for the six months ended 31 March 2008 and approve the draft announcement of the unaudited interim results of the Group to be published on the GEM website;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

*As at the date of this notice, the Board comprises Mr. Wu Shu Min and Mr. Xu Zhi Feng as executive Directors, Mr. Liu Yang, Mr. Zhanglai and Ms. Cai Xin as independent non-executive Directors.*

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

Hong Kong, 30 April 2008

*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 notice will remain on the Latest Company Announcement page on GEM website at [www.hkgem.com](http://www.hkgem.com) for any least 7 days from the date of publication and on the website of the Company at [www.iini.com](http://www.iini.com).*

*\* For identification purposes only*