

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Xu Zhi Feng has been appointed as executive director of the Company with effect from 7 July 2006.

Mr. Xu Zhi Feng (“Mr. Xu”), aged 43, is the General Manager of Product Department of the Group. Mr. Xu holds a Bachelor’s degree in Mathematics from Jinan University (暨南大學). Prior to joining the Group in 2002, he had worked for The Industrial and Commercial Bank of China and was responsible for credit and financing work during 1985-1990. He also has over 10 years experience in telecommunications industry.

There is a service contract entered into between Mr. Xu and the Group for an initial term of two years from 7 July 2006. Mr. Xu 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. Xu is HK\$500,000 per annum which is fixed with reference to market conditions and his duties and responsibilities with the Group. Save as disclosed above, Mr. Xu 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.

Mr. Xu held 4,376,000 shares of the Company representing approximately 0.27% of the issued share capital of the Company. On 5 June 2003, Mr. Xu was also granted options to subscribe for 1,000,000 Shares which are exercisable during the period from 5 June 2003 to 21 December 2011 at an exercise price of HK\$0.078 per Share. Save as aforesaid, 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. Xu 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. Xu which are required to be disclosed pursuant to Rule 17.50(2) 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, 7 July 2006

As of the date of this announcement, the Board of Directors of the Company comprises Wu Shu Min and Xu Zhi Feng as executive Directors, Yukihiro Izutsu as non-executive Director, Liu Yang, Jin Dunshen and Li Junlin 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.