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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)

RESIGNATION OF EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTOR, APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of IIN International Limited (the “**Company**”) announces that with effect from 1 June 2006, due to personal reasons, Mr. Jin Feng (“**Mr. Jin**”) and Mr. Li Jun Chao (“**Mr. Li**”) resigned as executive Directors of the Company, Mr. Chang Xiao Hui (“**Mr. Chang**”) resigned as executive Director and Chief Executive Officer of the Company and Mr. Chang Ye Min, William (“**Mr. William Chang**”) resigned as non-executive Director of the Company. The Board of the Company confirmed that they are not aware of any matter relating to the resignation of Directors that need to be brought to the attention of the shareholders of the Company and further confirmed that there is no disagreement between the Board and the resigning Directors.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors of the Company also announces that Mr. Yukihiro Izutsu has been appointed as non-executive Director of the Company with effect from 1 June 2006.

Mr. Yukihiro Izutsu (“**Mr. Izutsu**”), aged 61, was appointed as non-executive Director of the Company on 1 June 2006. Mr. Izutsu graduated from Kyoto Sangyo University in 1968. Mr. Izutsu has over 40 years experience in the household appliances industry and gained substantial experience on logistics management in his career.

There is no service contract entered into between Mr. Izutsu and the Company. Pursuant to the Company's Articles of Association, Mr. Izutsu is subject to retirement by rotation and will be eligible for re-election at annual general meetings of the Company. Save as disclosed above, Mr. Izutsu 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. Izutsu has no 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. Izutsu did not hold any directorship in any listed company.

The Board would like to thank each of Mr. Jin, Mr. Chang, Mr. Li and Mr. William Chang for their valuable contribution to the Company during their tenure of office, and to extend a warm welcome to Mr. Izutsu in joining the Company.

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

Hong Kong, 1 June 2006

As of the date of this announcement, the Board of Directors of the Company comprises Wu Shu Min as executive Director, 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.

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* *For identification purposes only*