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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of IIN International Limited (the “Company”) dated 1 June 2006 (the “Announcement”) in relation to the appointment of Mr. Yukihiro Izutsu (“Mr. Izutsu”). Save as information disclosed in the Announcement in relation to the appointment of Mr. Izutsu as non-executive Director of the Company, the board of directors (the “Board”) of the Company confirmed that they are not aware of any information 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 of Hong Kong Limited and any 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, 2 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.

This announcement will remain on the “Latest Company Announcement” page on the GEM website for at least 7 days from the date of publication.

* For identification purposes only