



IIN INTERNATIONAL LIMITED

國訊國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8128)

SPECIAL RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the special resolution relating to the proposed amendment to the Articles of Association of the Company proposed at the AGM was duly passed by the shareholders of the Company on 7 February 2007.

Reference is made to the circular dated 5 January 2007 (the “Circular”) of IIN International Limited (the “Company”) in respect of the proposed amendments to the Articles of Association of the Company. Terms used herein shall have the same meanings as those defined in the Circular.

The board of Directors of the Company (the “Board”) is pleased to announce that at the annual general meeting (“AGM”) held on 7 February 2007, the special resolution to approve the amendments to the Articles of Association of the Company was duly passed by show of hands by the shareholders of the Company.

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

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

Hong Kong, 8 February 2007

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