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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
AUDIT COMMITTEE MEMBER**

The Board of Directors (the “Board”) of IIN International Limited (the “Company”) are pleased to announce that Mr. Jin Dunshen (“Mr. Jin”) has been appointed as independent non-executive director (“INED”) and chairman of the audit committee (the “Committee”) of the Company with effect from 30 December 2005.

Mr. Jin, aged 51, is one of the founders and was once a deputy director of Shanghai Chang Xin Certified Public Accountants Co. Ltd. Mr. Jin has been a certified public accountant in the PRC since 1994 and later a certified assets valuer in the PRC. During the past three years, Mr. Jin did not hold any directorship in any listed company.

There is no service contract entered into between Mr. Jin and the Company. Pursuant to the Company’s Articles of Association, Mr. Jin is subject to retirement by rotation and will be eligible for re-election at annual general meetings of the Company. Mr. Jin will receive a Director’s fee of HK\$96,000 per annum which is fixed with reference to market conditions and his duties and responsibilities with the Company. Save as disclosed above, Mr. Jin 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. Jin has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Company is of the view that Mr. Jin meets the independence requirements of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Following Mr. Jin's appointment, the Company has three INED and three members of the Committee with one of the INED who possesses accounting expertise. Therefore, the Company has complied with Rules 5.05 and 5.28 of the GEM Listing Rules.

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Wu Shu Min, Mr. Jin Feng, Mr. Chang Xiao Hui and Mr. Li Jun Chao as executive Directors, Mr. Leong Ka Cheong, Christopher and Mr. Chang Ye Min, William as non-executive Directors, 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, 30 December 2005

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 GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.

** For identification purposes only*