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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)

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 JULY 2007**

The Board is pleased to announce that all the ordinary resolutions proposed at the EGM held on 4 July 2007 were duly passed by the Shareholders.

Reference is made to the circular of IIN International Limited (the “Company”) dated 18 June 2007 (the “Circular”) regarding, the Placing of new Shares, the increase in authorised share capital and the refreshment of general mandate to issue new Shares. Capitalized terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise defined herein.

The Board announces that the resolutions proposed at the EGM held on 4 July 2007 in relation to the Proposed Share Capital Increase and the Placing were duly passed by the Shareholders by show of hands.

#### **POLL RESULT OF THE EGM**

The Board further announces that the resolution proposed at the EGM in relation to the refreshment of the Existing General Mandate was duly passed by the Independent Shareholders by way of poll. The result of the poll was as follows:

<b>Ordinary Resolution proposed at the EGM and voted on by way of poll (“Resolution 3”)</b>	<b>No. of Shares Voted (Percentage% of the total number of shares voted)</b>	
	<b>For</b>	<b>Against</b>
To consider and approve the refreshment of general mandate	540,399,010 (100%)	N/A (0%)

Computershare Hong Kong Investor Services Limited acted as scrutineer for vote taking at the EGM. The intention of Mr. Wu Shu Min, Mr. Xu Zhi Feng and their respective associates to abstain from voting in the Resolution 3 have been stated in the Circular. Accordingly, Mr. Wu Shu Min, Mr. Xu Zhi Feng and their respective associates have abstained from voting in the Resolution 3. The Independent Shareholders holding a total of 540,399,010 Shares, representing approximately 27.64% of the total issued share capital of the Company, were entitled to attend and vote for or against the Resolution 3 at the EGM. There were no Shares entitling the shareholders to attend and vote only against the relevant resolution.

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wu Shu Min and Xu Zhi Feng as executive Directors, Mr. Yukihiro 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 Directors  
**IIN International Limited**  
**Wu Shu Min**  
*Chairman*

Hong Kong, 4 July 2007

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 and on the website of IIN International Limited at [www.iini.com](http://www.iini.com).*