



IIN INTERNATIONAL LIMITED
國訊國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8128)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of IIN International Limited (the “**Company**”) will be held at K-2 Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Monday, 22 October 2007 at 10:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

1. “**THAT** the agreement dated 30 July 2007 (as amended by two supplemental agreements dated 13 August 2007 and 28 September 2007 respectively) (the “**Agreement**”) made between II Networks International Limited (the “**Purchaser**”) (a wholly-owned subsidiary of the Company) and China Standard Limited (“**China Standard**”), pursuant to which, among other thing, China Standard shall procure the beneficial owners of 深圳市利得迅環保技術有限公司 (Shenzhen Lidesui Huanbao Jishu Company Limited) (“**Holdco (1)**”) (a company established with limited liability under the laws of the People’s Republic of China) and 深圳市利賽園林綠化有限公司 (Shenzhen Lisai Gardens Luhua Company Limited) (“**Holdco (2)**”) (a company established with limited liability under the laws of the People’s Republic of China) to sell and the Purchaser shall purchase or procure the purchase of the entire registered capital of Holdco (1) and Holdco (2) at an aggregate consideration of HK\$440 million on the terms and conditions set out in the Agreement, a copy of the Agreement has been produced to the meeting marked “A” and has been signed by the Chairman of the meeting for the purpose of identification, and the transactions contemplated under the Agreement be and are hereby approved and one or more of the directors of the Company be and is and are hereby authorised on behalf of the Company to do all such deeds, acts, matters and things as they may in their discretion consider necessary or desirable for the purpose of or in connection with effecting and implementing any of the foregoing matters in accordance with the terms of the Agreement.”

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

Hong Kong, 3 October 2007

* *For identification purpose only*

*Head office and principal place of
business in Hong Kong:*

Unit 2201A
22/F., Bank of America Tower
12 Harcourt Road
Central, Hong Kong

Registered office:

Huntlaw Building
P.O. Box 2804
George Town
Grand Cayman
Cayman Islands

As at the date of this notice, the Board comprises Mr. Wu Shu Min, Mr. Fu Hui Zhong and Mr. Xu Zhi Feng as executive Directors and Mr. Liu Yang, Mr. Li Junlin and Mr. Jin Dunshen as independent non-executive Directors.

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, in the event of a poll, vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for the holding of the EGM or any adjournment thereof.
3. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the EGM and in such event, the form of proxy shall be deemed to be revoked.

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.