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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of IIN International Limited (the “**Company**”) announces that, due to personal reasons, Mr. Leong Ka Cheong, Christopher (“Mr. Leong”) has tendered his resignation as non-executive Director of the Company with effect from 10 May 2006. Mr. Leong has confirmed that there’s no disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Following Mr. Leong’s resignation, Mr. Wang Qian (“Mr. Wang”), an alternate director to Mr. Leong, automatically ceased to be the alternate director of the Company with effect from 10 May 2006.

The Board would like to thank Mr. Leong and Mr. Wang for their valuable contribution to the Company during their tenure of office.

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 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, 11 May 2006

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.

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