



JACKIN INTERNATIONAL HOLDINGS LIMITED
(輝影國際集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

**CHANGE OF SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board of Directors (“the Board”) of Jackin International Holdings Limited (“the Company”) announces that Mr. Choi Tze Kit, Sammy has resigned as the Secretary and ceased to be an authorised representative of the Company (“Authorised Representative”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 11 April 2005.

Mr. Choi has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Chan Kwong Leung, Eric has been appointed as the Secretary and an Authorised Representative of the Company with effect from 12 April 2005. Mr. Chan is an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Company Secretaries.

The Board would like to express its gratitude to Mr. Choi for his contribution to the Group during the past years and also expresses its welcome to Mr. Chan for his appointment.

By Order of the Board

Ho Yin King, Helena

Chairman

Hong Kong, 12 April 2005

As at the date of this announcement, the executive directors of the Company are Ms. Ho Yin King, Helena, Mr. Ho Fai Keung, Jacky and Mr. Low Nyap Heng and the independent non-executive directors are Mr. Li Sau Hung, Eddy, Mr. Leung Ka Kui, Johnny and Mr. Chan Kam Kwan, Jason.

** For identification purposes only*

Please also refer to the published version of this announcement in The Standard.