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JACKIN INTERNATIONAL HOLDINGS LIMITED

輝影國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

**FURTHER ANNOUNCEMENT RELATING TO
THE DELAY IN PUBLICATION OF
ANNUAL RESULTS ANNOUNCEMENT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2008
AND DESPATCH OF 2008 ANNUAL REPORT**

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT
AND DESPATCH OF ANNUAL REPORT**

The Board wishes to inform the Shareholders that there will be a delay in the publication of the annual results announcement and the despatch of the annual report for the year ended 31 December 2008.

SUSPENSION OF TRADING

The delay in the publication of the annual results announcement and the despatch of the annual report of the Company for the year ended 31 December 2008 constitute a breach of Rules 13.49(1) and 13.46(2) of the Listing Rules.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:30 a.m. on 4 May 2009 and will remain suspended until such time as the Group's audited annual results and annual report for the year ended 31 December 2008 are announced and published in accordance with the Listing Rules.

* For identification purposes only

Reference is made to the announcements of Jackin International Holdings Limited (the “Company”) dated 15, 27 and 28 April 2009 in relation to the postponement of the board meeting of the Company to be held to approve, inter alia, the annual results of the Company and its subsidiaries (collectively the “Group”) for the year ended 31 December 2008 and to consider the payment of final dividend, if any (the “Board Meeting”), and the announcement of the Company dated 4 May 2009 in relation to the suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) that there will be a delay in the publication of the annual results announcement and the despatch of the annual report of the Company for the year ended 31 December 2008.

Pursuant to Rules 13.49(1) and 13.46(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), the Company is required to publish its annual results announcement and despatch its annual report for the year ended 31 December 2008 on a date not more than four months after the date upon which its financial year ended, that is, by 30 April 2009.

During the course of finalising the audit on the financial statements of the Group for the year ended 31 December 2008 by the auditors of the Company (the “Auditors”), certain audit issues were raised by the Auditors in late April 2009. These audit issues relate to, among other things, certain sales and purchases transactions regarding the distribution business of the Group and the related settlement thereof, certain other assets and the going concern of the Group. The management of the Company has been collating additional materials and evidence to Auditors and engaged independent advisers to assist the Company with a view to resolving the audit issues. As additional time is required by the Company and the independent advisers to provide or arrange to provide further materials and evidence to the Auditors, the annual results announcement and the annual report of the Company for the year ended 31 December 2008 are not able to be published and despatched on or before 30 April 2009. The Company will publish further announcement(s) to inform the Shareholders on the date of release of the annual results for the year ended 31 December 2008.

SUSPENSION OF TRADING

The delay in the publication of the annual results announcement and the despatch of the annual report of the Company for the year ended 31 December 2008 constitute a breach of Rules 13.49(1) and 13.46(2) of the Listing Rules. The Stock Exchange reserves its right to take appropriate action against the Company in respect of such breach.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:30 a.m. on 4 May 2009 and will remain suspended until such time as the Group's audited annual results for the year ended 31 December 2008 are announced and published in accordance with the Listing Rules.

By order of the Board
Jackin International Holdings Limited
Ho Yin King, Helena
Chairman

Hong Kong, 11 May 2009

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