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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)**

### **PROPOSED CHANGE OF AUDITORS**

The Board wishes to announce that KPMG has declined to stand for re-appointment as auditors of the Company at the forthcoming Annual General Meeting. In this connection, the Board would like to propose SHINEWING to the shareholders of the Company for the appointment of it as the auditors of the Company at the forthcoming Annual General Meeting. The relevant notice of the Annual General Meeting will be announced by the Company as and when appropriate.

The board of directors (the “Board”) of Jackin International Holdings Limited (the “Company”, and including its subsidiaries, the “Group”) wishes to announce that KPMG has declined to stand for re-appointment as auditors of the Company at the forthcoming annual general meeting of the Company (the “Annual General Meeting”) as set out in a letter to the Board and the audit committee of the Company dated 9 June 2009. In this connection, the Board would like to propose SHINEWING (HK) CPA Limited (“SHINEWING”) to the shareholders of the Company for the appointment of it as the auditors of the Company at the forthcoming Annual General Meeting.

Notice of the Annual General Meeting will be announced by the Company as and when appropriate in compliance with the relevant regulatory requirements.

\* *For identification purposes only*

The circumstances leading to the cessation of KPMG to act as the Company's auditors are detailed in the auditor's report dated 22 May 2009 in respect of the Group's financial statements for the year ended 31 December 2008. KPMG issued a disclaimer of opinion since there was a limitation in the scope of KPMG's work in a number of matters as described in paragraphs (a) to (f) under the heading of "Basis for disclaimer of opinion" in the auditor's report, and therefore KPMG was unable to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion. The auditor's report with the disclaimer of opinion has been extracted and disclosed in the Company's results announcement for the year ended 31 December 2008 dated 22 May 2009 and are also set out on pages 47 to 52 of the annual report of the Company for the year ended 31 December 2008 that was despatched to the shareholders on 26 May 2009.

KPMG has confirmed in its letter dated 9 June 2009 that, other than the foregoing, there are no matters in connection with its cessation to act as the Company's auditors that it considers need to be brought to the attention of shareholders or creditors of the Company.

Saved as disclosed herein, the Board confirms that there are no circumstances in respect of the proposed change of auditors of the Company which it considers should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 11 June 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.*