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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING;
RETIREMENT OF EXECUTIVE DIRECTOR
AND
RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR,
AUDIT COMMITTEE MEMBER AND
REMUNERATION COMMITTEE MEMBER**

The Board announces the poll results of the Annual General Meeting of the Company held on 18 July 2009.

The Board also announces that with effect from 18 July 2009, (i) Ms. Lo Suk King retired as an Executive Director of the Company, and (ii) Dr. Li Sau Hung, Eddy resigned as an Independent Non-executive Director and a member of the Audit Committee and the Remuneration Committee of the Company.

* For identification purposes only

POLL RESULTS

The Board of Directors (the “Board”) of Jackin International Holdings Limited (the “Company”) is pleased to announce the poll results of the Annual General Meeting (“AGM”) of the Company held on 18 July 2009 as follows:

Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and adopt the audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2008.	497,567,817 (87.94%)	68,234,000 (12.06%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(1) To re-elect Ms. Ho Yin King, Helena as a Director.	565,801,817 (100.00%)	– (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(2) To re-elect Mr. Leung Ka Kui, Johnny as a Director.	565,801,817 (100.00%)	– (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To authorise the Board of Directors to fix the Directors’ remuneration.	565,801,817 (100.00%)	– (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To appoint SHINEWING (HK) CPA Limited as Auditor and authorise the Board of Directors to fix the auditor’s remuneration. <i>(Note (4))</i>	565,801,817 (100.00%)	– (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		Number of Shares (%)	
		For	Against
5.	To give a general mandate to the Directors to allot additional shares not exceeding 20% of the issued share capital of the Company.	497,567,817 (87.94%)	68,234,000 (12.06%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Notes:

- (1) Total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 1,023,036,817 shares.
- (2) Total number of shares entitling the shareholders to attend and vote only against any of the resolutions at the AGM: NIL.
- (3) Tricor Standard Limited, the Company's Hong Kong Branch share registrar, acted as the scrutineer.
- (4) KPMG retired as auditor at the AGM and declined to stand for re-appointment for reasons stated in the circular of the Company dated 18 June 2009. SHINEWING (HK) CPA Limited was appointed by the shareholders at the AGM as the new auditor of the Company to fill the vacancy left by KPMG.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board also announces that Ms. Lo Suk King (“Ms. Lo”) has retired as an Executive Director of the Company pursuant to the bye-laws of the Company at the AGM and did not offer herself for re-election at the AGM due to her other personal commitments.

There is no disagreement between Ms. Lo and the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her retirement.

The Board would like to express its sincere appreciation to Ms. Lo for her valuable contributions to the Company during her tenure.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE MEMBER AND REMUNERATION COMMITTEE MEMBER

The Board further announces that Dr. Li Sau Hung, Eddy (“Dr. Li”) has resigned as an Independent Non-executive Director and a member of the Audit Committee and the Remuneration Committee of the Company with effect from 18 July 2009 due to his other personal commitments.

There is no disagreement between Dr. Li and the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere appreciation to Dr. Li for his valuable contributions to the Company during his tenure.

In view of the above, the number of Independent Non-executive Directors and Audit Committee members of the Company falls below the minimum number as required by the Listing Rules. The Company will, as soon as practicable and in any event within 3 months from 18 July 2009, appoint a sufficient number of Independent Non-executive Director and Audit Committee member to meet the requirements under Rules 3.10 and 3.21 of the Listing Rules.

By order of the Board
Ho Yin King, Helena
Chairman

Hong Kong, 18 July 2009

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