

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JACKIN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 630)

DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2005

The Board announces that there will be a delay in the release and publication of the Annual Results and the despatch of the Annual Report. It is expected the Annual Results will be announced on 8 May 2006 and the Annual Report will be despatched on or before 15 May 2006.

The board of directors (the “Board”) of Jackin International Holdings Limited (the “Company”) announces that there will be a delay in the release and publication of the Company’s annual results (the “Annual Results”) and the despatch of its annual report (the “Annual Report”) for the year ended 31 December 2005.

Pursuant to Rule 13.46(2)(a) and 13.49(1) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), an issuer is required to publish on the newspaper its annual results and despatch its annual report to its shareholders not later than four months after the date upon which the financial period ended.

Messrs. Deloitte Touche Tohmatsu, who were appointed by the Company on 12 April 2006 to fill the vacancy left by the former auditors, could only commence their audit works in respect of the financial statements of the Company and its subsidiaries lately. Accordingly, more time is required for the Company and its auditors to finalize its audited financial statements for the year ended 31 December 2005. It is expected that the Annual Results will be announced on 8 May 2006 and the Annual Report will be despatched on or before 15 May 2006.

The delay constitutes breaches of Rules 13.46(2)(a) and 13.49(1) of the Listing Rules. In this regard, the Stock Exchange reserves its rights to take appropriate actions against the Company and its directors in respect of such breaches. The directors of the Company have not dealt in any shares of the Company since 26 March 2006 and have undertaken not to deal in the shares of the Company until the release and publication of the Annual Results. The Company will request a suspension of trading in the shares of the Company with effect from 9:30 a.m. on 28 April 2006 until publication of the Annual Results announcement for the year ended 31 December 2005.

By order of the Board
Ho Yin King, Helena
Chairman

Hong Kong, 26 April 2006

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

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