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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 further delay in the release and publication of the Annual Results and the despatch of the Annual Report.

The Board expects that the Annual Results will be released and published on or before 18 May 2006 and the Annual Report will be despatched to the shareholders on or before 26 May 2006.

Reference is made to the announcement of the Company dated 26 April 2006.

Unless the context otherwise requires, terms used herein shall have the same meanings as in the announcement made by the Company on 26 April 2006.

The Board announces that there will be a further delay in the release and publication of the Annual Results and despatch of its Annual Report for the year ended 31 December 2005.

As the Company and its auditors require additional time to complete the audit procedures in relation to, among others, asset valuation and accounting information disclosure in order to finalize their audit works in respect of the financial statements of the Company for the year ended 31 December 2005, there will be a further delay in the release and publication of the

Annual Results and the despatch of the Annual Report of the Company for the year ended 31 December 2005. The Board expects that the Annual Results will be released and published on or before 18 May 2006 and the Annual Report will be despatched to the shareholders on or before 26 May 2006.

By order of the Board

Ho Yin King, Helena

Chairman

Hong Kong, 8 May 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.