

JACKIN INTERNATIONAL HOLDINGS LIMITED

輝影國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

FURTHER CHANGE OF BOARD MEETING DATE

Reference is made to (i) the announcement of Jackin International Holdings Limited (the "Company") dated 15 April 2009 in respect of the holding of a meeting of the board of directors of the Company (the "Board") on Monday, 27 April 2009 (the "Board Meeting") for the purpose of, inter alia, approving the final results of the Company and its subsidiaries (collectively, the "Group") for the year ended 31 December 2008 and for considering the payment of a final dividend, if any; and (ii) the announcement of the Company dated 27 April 2009 that the Board Meeting date was changed to Wednesday, 29 April 2009 as additional time was required to finalize the audited consolidated financial statements of the Group for the year ended 31 December 2008.

The Board announces that the Board Meeting has been postponed to Thursday, 30 April 2009 as further additional time is required to finalize the audited consolidated financial statements of the Group for the year ended 31 December 2008.

By Order of the Board of
Jackin International Holdings Limited
Ho Yin King, Helena
Chairman and Executive Director

Hong Kong, 28 April 2009

As at the date of this announcement, Ms. Ho Yin King, Helena, Mr. Ho Fai Keung, Jacky, Mr. Cheung Sze Ming, 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.

* for identification purpose only