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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 31 July 2009 in relation to the appointment of Mr. Yip Wai Lun, Alvin (“Mr. Yip”) as an Executive Director of the Company (the “Announcement”).

In the Announcement, it was mentioned that Mr. Yip does not have any beneficial interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”) as at the date of the Announcement.

After the publication of the Announcement, the Company was notified by Mr. Yip that he was in fact interested in 3,000,000 issued shares (“Shares”) of the Company within the meaning of Part XV of the SFO as at 31 July 2009. There has not been any change regarding Mr. Yip’s interest in the Shares from 31 July 2009 up to the date of this clarification announcement.

The overlook of the disclosure of Mr. Yip’s interest in the shares of the Company in the Announcement was inadvertent and was caused by communication problems in the administrative process of verifying his interest in the Shares.

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

Hong Kong, 13 August 2009

* For identification purposes only

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