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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Jackin International Holdings Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 27 April 2010 for the purpose of approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the declaration of dividend, if any.

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

Hong Kong, 15 April 2010

As at the date of this announcement, Ms. Ho Yin King, Helena, Mr. Yip Wai Lun, Alvin, Mr. Ma Bo Ping, Mr. Zhou Yu Sheng and Ms. Lam Suk Ling, Shirley are the executive directors of the Company and Mr. Leung Ka Kui, Johnny and Mr. Chan Kam Kwan, Jason and Mr. Lo Kok Kee are the independent non-executive directors of the Company.

* for identification purpose only