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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from "Jackin International Holdings Limited" to "Guojin Resources Holdings Limited" and adopt the Chinese name of "國金資源控股有限公司" in lieu of "輝影國際集團有限公司" for identification purpose. A circular containing, among others, details of the Proposed Change of Company Name and the notice of the extraordinary general meeting will be despatched to the shareholders of the Company as soon as practicable. A further announcement will be made when the Proposed Change of Company Name becomes effective.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the "Board") of Jackin International Holdings Limited (the "Company") proposes to change the English name of the Company from "Jackin International Holdings Limited" to "Guojin Resources Holdings Limited" and adopt the Chinese name of "國金資源控股有限公司" in lieu of "輝影國際集團有限公司" for identification purpose (the "Proposed Change of Company Name").

* *For identification purposes only*

The Proposed Change of Company Name is to align with the corporate strategy of the Company in diversifying into resources related business. In December 2009, the Group has entered into the acquisition agreement (the "Acquisition Agreement") in relation to the acquisition of the mining rights claims of three mines located in Southern California, the United States and, incidental to the Acquisition Agreement, the consultancy agreement with China National Gold Investment Oversea Holdings Limited in relation to the provision of certain consultancy services by China National Gold Investment Oversea Holdings Limited to the Group for its new mining business (details of which are referred to in the announcement of the Company dated 8 January 2010). In addition, as referred to in the announcement of the Company dated 27 April 2010 in relation to the annual results of the Company for the year ended 31 December 2009, the Company has entered into minerals trading business and commenced the trading of nickel ore in April 2010. The Board believes that the new English and Chinese Company names can provide the Company with a fresh new corporate image and identity which will benefit the Company's future business development and is in the interest of the Company and its shareholders as a whole.

The Proposed Change of Company Name is subject to, (i) the passing of a special resolution by the shareholders of the Company at the extraordinary general meeting of the Company (the "EGM"); and (ii) the approval by the Registrar of Companies in Bermuda having been obtained. As at the date of this announcement, none of the conditions above have been fulfilled.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the new name of the Company is entered on the register of companies maintained by the Registrar of Companies in Bermuda. The Company will adopt a new Chinese name of "國金資源控股有限公司" for identification purpose immediately after the change of English name has become effective. The Company will further carry out the necessary filing procedures with the Registrar of Companies in Hong Kong and Bermuda as required under the applicable laws, rules and regulations of such jurisdictions in which the Company is registered and/or shares of the Company are listed and/or traded. Upon the Proposed Change of Company Name becoming effective, all existing share certificates in issue bearing the current name of "Jackin International Holdings Limited" will continue to be evidence of title to shares of the Company and valid for trading, settlement and registration purposes and the rights of the shareholders of the Company will not be affected as a result of the change of Company name. Should the Proposed Change of Company Name become effective, any issue of share certificates thereafter will be in the new Company name and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited in the new name.

A circular containing, among others, details of the Proposed Change of Company Name and the notice of the EGM will be despatched to the shareholders of the Company as soon as practicable. A further announcement will be made when the Proposed Change of Company Name becomes effective.

By Order of the Board
JACKIN INTERNATIONAL HOLDINGS LIMITED
Ho Yin King, Helena
Chairman

Hong Kong, 27 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, Mr. Chan Kam Kwan, Jason and Mr. Lo Kok Kee are the independent non-executive directors of the Company.