JACKIN INTERNATIONAL HOLDINGS LIMITED
輝影國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

REQUISITIONS FROM SHAREHOLDERS TO REMOVE DIRECTORS AND APPOINT NEW DIRECTORS

THE FIRST REQUISITION AND THE WITHDRAWAL OF THE FIRST REQUISITION

Jackin International Holdings Limited (the "**Company**") received a notice dated 11 September 2010 from Sun Union Enterprises Limited ("**Sun Union**"), a shareholder of the Company, requesting the board (the "**Board**") of directors of the Company to convene a special general meeting in accordance with the provisions of section 74 of the Companies Act 1981 of Bermuda (the "**Act**") and bye-law 58 of the Company's bye-laws (the "**Bye-laws**") for the purpose of considering and, if thought fit, approving the following resolutions to be proposed as ordinary resolutions (with such amendments as may be approved by the special general meeting) (the "**First Requisition**"):

1. Mr. Yip Wai Lun, Alvin be removed as an executive director of the Company with immediate effect.

2. The maximum number of directors of the Company be and is hereby set at a number equal to the number of directors in office immediately before the passing of this resolution plus the number of persons elected as directors pursuant to the resolution numbered 3 below.

* *For identification purposes only*

3. The following persons be appointed as executive directors or non-executive director of the Company (as the case may be) with immediate effect:

   (a) Mr. Mark Duva as an executive director of the Company;

   (b) Mr. Poon Gao Feng, Alex as an executive director of the Company;

   (c) Ms. Lo Yuk Yee as an executive director of the Company; and

   (d) Mr. Wong Po Tin as an executive director of the Company.

Subsequent to this, on 20 September 2010, the Company received another letter from Sun Union withdrawing the First Requisition.

THE SECOND REQUISITION

On 27 September 2010, the Company received a notice from a group of shareholders (the "**Second Requisitionists**"), who together holding not less than one-tenth of the paid-up capital of the Company carrying the right of voting at general meetings of the Company, requesting the Board to convene a special general meeting in accordance with the provisions of section 74 of the Act and bye-law 58 of the Bye-laws for the purpose of considering and, if thought fit, approving the following resolutions to be proposed as ordinary resolutions (with such amendments as may be approved by the special general meeting) (the "**Second Requisition**"):

1. Ms. Ho Yin King Helena be removed as director of the Company with immediate effect.

2. Mr. Lee Cheuk Yin Dannis be appointed as a director of the Company with immediate effect.

None of the Second Requisitionists is director or connected person (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company.

THE THIRD REQUISITION

On 28 September 2010, the Company received a notice from Sun Union, Ms. Ho Yin King, Helena and Mr. Ho Fai Keung, Jacky, who together holding not less than one-tenth of the paid-up capital of the Company carrying the right of voting at general meetings of the Company, requesting the Board to convene a special general meeting in accordance with the provisions of section 74 of the Act and bye-law 58 of the Bye-laws for the purpose of considering and, if thought fit, approving the following resolutions to be proposed as ordinary resolutions (with such amendments as may be approved by the special general meeting) (the "**Third Requisition**"):

1. Mr. Yip Wai Lun, Alvin be removed as executive director of the Company with immediate effect.

2. Ms. Lo Yuk Yee be appointed as executive director of the Company with immediate effect.

Sun Union is wholly-owned by Complete Associates Limited, which is in turn beneficially wholly-owned by Ms. Ho Yin King, Helena, the Chairman and Managing Director of the Company. Mr. Ho Fai Keung, Jacky is a former director of the Company and brother of Ms. Ho Yin King, Helena.

Pursuant to the Bye-laws, the Company is required to convene necessary special general meeting(s) for the purpose of considering and, if thought fit, approving the resolutions set out in the Second Requisition and the Third Requisition above within 21 days from the date of the Second Requisition and the Third Requisition respectively.

The Company will convene the necessary special general meeting(s) for the Second Requisition and the Third Requisition according to the Bye-laws.

By order of the Board
Jackin International Holdings Limited
Chan Kwong Leung, Eric
Company Secretary

Hong Kong, 28 September 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 and Mr. Leung Ka Kui, Johnny and Mr. Chan Kam Kwan, Jason are the independent non-executive Directors.