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JACKIN INTERNATIONAL HOLDINGS LIMITED

輝影國際集團有限公司*

(to be renamed as Guojin Resources Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

(I) RESIGNATION OF CHAIRMAN AND MANAGING DIRECTOR

AND

(II) WITHDRAWAL OF SHAREHOLDERS REQUISITIONS

RESIGNATION OF CHAIRMAN AND MANAGING DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Jackin International Holdings Limited (the “**Company**”) announces that Ms. Ho Yin King, Helena (“**Ms. Ho**”) has resigned as the Chairman and the Managing Director of the Company with effect from 18 October 2010 for the reason that she will concentrate on the business of Ugent Holdings Limited, a wholly-owned subsidiary of the Company, and its subsidiaries which are engaged in the remanufacture and sale of computer printing and imaging products. Upon her resignation as a Director, Ms. Ho has also ceased to be a member of the Remuneration Committee of the Board.

Ms. Ho has confirmed that save for the disagreement with the Board as disclosed in the Company’s announcement dated 28 September 2010, she has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in connection with her resignation.

The Board would like to express its gratitude to Ms. Ho for her valuable contributions to the Company during her tenure.

* *For identification purposes only*

WITHDRAWAL OF SHAREHOLDERS REQUISITIONS

Capitalised terms used in the following paragraphs shall have the same meanings as those defined in the announcement of the Company dated 28 September 2010 (the “**Requisition Announcement**”), unless otherwise specified herein.

In the Requisition Announcement, it was announced by the Board that, among other things, the Company had received the Second Requisition and the Third Requisition on 27 September 2010 and 28 September 2010 respectively, whereby certain Shareholders lodged separate requisitions requesting the Board to convene a special general meeting in accordance with the relevant provisions of the Act and the Bye-laws to remove certain Directors and to appoint certain persons as new Directors. Shareholders are referred to the Requisition Announcement for details of the Second Requisition and the Third Requisition.

On 18 October 2010, the Company received a letter from the Second Requisitionists withdrawing the Second Requisition and another letter from Sun Union, Ms. Ho and Mr. Ho Fai Keung, Jacky, who together were the Shareholders making the Third Requisition, withdrawing the Third Requisition.

Accordingly, no action is required to be taken by the Company in respect of the Second Requisition and the Third Requisition, and the Board is not required to convene any special general meeting to consider and deal with the matters requested in the Second Requisition and the Third Requisition.

By order of the Board
Jackin International Holdings Limited
(to be renamed as Guojin Resources Holdings Limited)
Chan Kwong Leung, Eric
Company Secretary

Hong Kong, 18 October 2010

As at the date of this announcement, 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.