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## **JINHUI HOLDINGS COMPANY LIMITED**

**金輝集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

Stock Code : 137

### **OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is made by Jinhui Holdings Company Limited in compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Please refer to the attached announcement released on 29 November 2019 through the Oslo Stock Exchange by Jinhui Shipping and Transportation Limited, an approximately 55.69% owned subsidiary of Jinhui Holdings Company Limited, in accordance with the regulations of the Oslo Stock Exchange.

By Order of the Board  
**Jinhui Holdings Company Limited**  
**Ng Siu Fai**  
*Chairman*

Hong Kong, 29 November 2019

*As at date of this announcement, the Executive Directors of Jinhui Holdings Company Limited are Ng Siu Fai, Ng Kam Wah Thomas, Ng Ki Hung Frankie and Ho Suk Lin; and the Independent Non-executive Directors of Jinhui Holdings Company Limited are Cui Jianhua, Tsui Che Yin Frank and William Yau.*



# Jinhui Shipping and Transportation Limited

Jinhui Shipping and Transportation Limited (the "Company") is pleased to announce that the 2019 Special General Meeting of the Company (the "Meeting") was held at The Plaza Restaurant, 2/F., Edif. Xin Hua, Rua de Nagasaki, ZAPE, Macau SAR, the People's Republic of China on the 29th day of November, 2019 at 9:30 a.m. and the following resolution was duly passed as SPECIAL RESOLUTION:

## **SPECIAL RESOLUTION**

It was resolved that the Company's bye-laws thereon submitted to the Meeting and, for the purpose of identification, signed by the Company Secretary of the Company, be and are hereby approved and adopted as the bye-laws of the Company in substitution for and to the exclusion of all existing bye-laws thereof.

**Ho Suk Lin Cathy**  
Company Secretary