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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

FURTHER DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION ACQUISITION OF VESSELS

Reference is made to (i) the announcement dated 20 August 2021 of Jinhui Holdings Company Limited (the “Company”) in relation to the Acquisition of the Vessels which constitutes a major transaction for the Company (the “Announcement”) and (ii) the announcement dated 14 September 2021 of the Company in relation to the delay in despatch of circular (the “Delay Announcement”). Capitalized terms used in this announcement have the same meanings as those defined in the Announcement and Delay Announcement, unless otherwise stated herein.

As disclosed in the Delay Announcement, the Circular was expected to be despatched to the Shareholders on or before 6 October 2021. As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be further delayed to a date falling on or before 29 October 2021.

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

Hong Kong, 6 October 2021

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