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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

DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION ACQUISITION OF VESSELS

Reference is made to the announcement dated 22 December 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”). Capitalized terms used in this announcement have the same meanings as those defined in the Announcement, unless otherwise stated herein.

As disclosed in the Announcement, it was expected that a circular (the “Circular”) relating to the Acquisition of the Vessels would be despatched on or before 13 January 2022. 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 postponed to a date falling on or before 24 February 2022.

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

Hong Kong, 13 January 2022

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.