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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

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 1 JUNE 2022**

Reference is made to the announcement of Jinhui Holdings Company Limited (the “Company”) dated 1 June 2022 (the “Announcement”) in relation to the poll results of the annual general meeting of the Company held on 1 June 2022. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the directors of the Company at the AGM.

The Company would like to supplement that the Executive Directors of the Company, Mr. Ng Siu Fai, Mr. Ng Kam Wah Thomas, Mr. Ng Ki Hung Frankie and Ms. Ho Suk Lin, and the Independent Non-executive Directors of the Company, Mr. Cui Jianhua, Mr. Tsui Che Yin Frank and Mr. William Yau attended the AGM in person.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board

Jinhui Holdings Company Limited

Ho Suk Lin

Company Secretary

Hong Kong, 2 June 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.