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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

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Jinhui Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing articles of association of the Company (the “**Articles of Association**”) and to adopt an amended and restated articles of association of the Company (the “**Proposed Amendments**”) in order to (i) align the Articles of Association with the applicable laws of Hong Kong, including the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Listing Rules; (ii) bring the Articles of Association to conform to the core shareholder protection standards set out in Appendix A1 to the Listing Rules; (iii) provide flexibility to the Company in relation to the conduct of general meetings, so that the Company may convene hybrid or virtual general meetings where shareholders of the Company (the “**Shareholders**”) may attend in person or by virtual meeting technologies; and (iv) incorporate certain housekeeping changes.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company, which is scheduled to be held on 27 May 2024 (the “**AGM**”), and will become effective upon the approval by the Shareholders at the AGM.

A circular of the AGM containing, among other matters, details of the Proposed Amendments, together with a notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 12 March 2024

*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.*