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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

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules, the Articles of Association and all applicable laws and regulations, arrangements are being made by the Company to ascertain preferences of the Shareholders in receiving future Corporate Communications in printed form (in both English and Chinese versions) or by electronic means through the Company's website.

If the Company does not receive the duly completed and signed Reply Form or any response indicating any objection from the Shareholders in writing on or before 22 July 2024, such Shareholders will be deemed to have consented to receiving the Website Version of all future Corporate Communications.

INTRODUCTION

In support of environmental protection and for the purpose of saving printing and mailing costs in the long run, arrangements are being made by the Company, pursuant to Rules 2.07A and 2.07B of the Listing Rules, the Articles of Association and all applicable laws and regulations, to ascertain the preferences of the Shareholders in receiving future Corporate Communications in printed form (in both English and Chinese versions) or by electronic means through the Company's website. The Company recommends the Shareholders to choose the Website Version of all future Corporate Communications to support environmental protection. Shareholders are entitled at any time by giving the reasonable prior notice in writing to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to 137-ecom@hk.tricorglobal.com to change their means of receipt of the Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send the First Letter to the Shareholders on 21 June 2024 together with a reply form with a freepost mailing label (applicable for posting within Hong Kong only) (the “Reply Form”), in both English and Chinese versions, to enable them to elect any one of the following options:

Option 1: to access the Website Version of all future Corporate Communications instead of receiving printed copies by mail, and to receive a notification of the publication of the Corporate Communications on the Company’s website; or

Option 2: to receive by mail the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be duly completed, signed and returned by mail or by hand delivery to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 137-ecom@hk.tricorglobal.com on or before 22 July 2024.

The First Letter will indicate that if the Company does not receive the duly completed and signed Reply Form or any response indicating any objection from the Shareholders to access the Website Version of the Corporate Communications on or before 22 July 2024, and until the Shareholders inform the Company c/o the Share Registrar by giving the reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 137-ecom@hk.tricorglobal.com, such Shareholders will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company’s website will be sent to such Shareholders in the future.

2. With respect to those Shareholders who have elected to receive the Corporate Communications in printed form, the Company will send the printed English and Chinese versions of the Corporate Communications to them unless and until they inform the Company c/o the Share Registrar by giving the reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 137-ecom@hk.tricorglobal.com that they wish to receive the Website Version of all future Corporate Communications.
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a Second Letter together with a request form with a freepost mailing label (applicable for posting within Hong Kong only) (the “Request Form”), in both English and Chinese versions, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that Shareholders may at any time request for change their choice of means of receipt by completing and returning the Request Form to the Company c/o the Share Registrar to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 137-ecom@hk.tricorglobal.com.

4. With respect to those Shareholders who choose (or are deemed to have chosen) to receive the Website Version of all future Corporate Communications, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon request by the Shareholders in writing or by email to 137-ecom@hk.tricorglobal.com to the Company c/o the Share Registrar, send the printed form of the Corporate Communications to such Shareholders in both English and Chinese versions free of charge.
5. Shareholders are entitled at any time by giving the reasonable prior notice in writing to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 137-ecom@hk.tricorglobal.com to change their means of receipt of all future Corporate Communications.
6. All Corporate Communications in both English and Chinese versions will be available on the Company's website at www.jinhuiship.com in an accessible format. Electronic versions of all such Corporate Communications in both languages will be submitted to the Stock Exchange for publication on its website at www.hkexnews.hk pursuant to the Listing Rules.
7. The Share Registrar will provide a dial-up hotline service at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays to enable the Shareholders to make enquiry of the Company's proposed arrangements set out above.
8. The First Letter and the Second Letter will indicate that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Share Registrar upon request, as well as on the respective websites of the Stock Exchange and the Company, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions of the following meanings were used:

“Articles of Association”	the Articles of Association of the Company;
“Board”	the board of Directors;
“Corporate Communications”	any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form;
“Company”	Jinhui Holdings Company Limited, a company incorporated in Hong Kong, whose shares are listed on the Hong Kong Stock Exchange;
“Directors”	the directors of the Company;

“First Letter”	the letter to be sent by the Company to the Shareholders on 21 June 2024 in relation to the election by the Shareholders to receive the Website Version or printed copies (in both English and Chinese versions) of future Corporate Communications;
“Group”	the Company and its subsidiaries;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Second Letter”	the letter to be sent by the Company to the Shareholders in relation to the change of choice by the Shareholders as to whether they wish to receive Corporate Communications in printed copies or in Website Version;
“Shareholders”	the duly registered holders of the issued shares of the Company;
“Share Registrar”	Tricor Standard Limited, the share registrar of the Company in Hong Kong, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“Website Version”	the Corporate Communications in electronic form published, in both English and Chinese versions, on the websites of the Company at www.jinhuiship.com and the Stock Exchange at the www.hkexnews.hk .

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

Hong Kong, 20 June 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.