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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

### **CANCELLATION OF MAJOR TRANSACTION IN RELATION TO DISPOSAL OF A VESSEL**

This announcement is made pursuant to Rule 14.36 of the Listing Rules.

Reference is made to the announcement of Jinhui Holdings Company Limited (the "Company") dated 2 December 2025 (the "Announcement") and the circular of the Company dated 23 December 2025. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the Vendor, Jinbi Marine Inc., a wholly-owned subsidiary of Jinhui Shipping, which is an approximately 55.69% indirect subsidiary of the Company as at date of this announcement, entered into the Agreement with the Purchaser on 2 December 2025 in respect of the disposal of the Vessel at a consideration of US\$14,400,000 (approximately HK\$112,320,000). The Disposal of the Vessel constitutes a major transaction for the Company under Chapter 14 of the Listing Rules.

The Company was informed by Jinhui Shipping that the Agreement was cancelled on 23 January 2026 as one of the clauses with regards to a timely delivery of the Agreement cannot be fulfilled. The initial deposit of US\$1,440,000 (approximately HK\$11,232,000) lodged with the escrow agent will be refunded to the Purchaser in accordance with the terms of the Agreement. The Directors consider that the cancellation of the Disposal of the Vessel would not have any material adverse effect on the financial position and operations of the Group.

The principal activity of the Company is investment holding, and its subsidiaries are principally engaged in international ship chartering and ship owning.

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

Hong Kong, 23 January 2026

*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.*