



## JINHUI SHIPPING AND TRANSPORTATION LIMITED

### **Key information relating to the proposed final dividend to be paid by Jinhui Shipping and Transportation Limited**

28 February 2019 – Jinhui Shipping and Transportation Limited (the 'Company') announced today that the Company's Board of Directors has resolved to recommend the payment of a final dividend of US\$0.023 per share for the year ended 31 December 2018 and such dividend is subject to the approval by the shareholders at the forthcoming annual general meeting scheduled on 15 May 2019.

Proposed Dividend amount: US\$0.023 per share

Proposed currency: US\$

Last day including right: 15 May 2019

Ex-date: 16 May 2019

Record date: 20 May 2019

Payment date: On or about 5 June 2019

Date of approval (AGM): 15 May 2019

The proposed final dividend, if approved, will bring the total dividends for 2018 to US\$0.046 per share.

This information is published in accordance with the requirements of the Continuing Obligations.