



JINHUI SHIPPING AND TRANSPORTATION LIMITED

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

28 February 2023 – 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\$0.04 per share for the year ended 31 December 2022 and such dividend is subject to the approval by the shareholders at the forthcoming annual general meeting scheduled on 24 May 2023.

Proposed Dividend amount: US\$0.04 per share

Proposed currency: US\$

Last day including right: 24 May 2023

Ex-date: 25 May 2023

Record date: 26 May 2023

Payment date: On or about 16 June 2023

Date of approval (AGM): 24 May 2023

The proposed final dividend, if approved, will bring the total dividends for 2022 to US\$0.07 per share.

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