



JINHUI SHIPPING AND TRANSPORTATION LIMITED

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

28 February 2025 – 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\$0.03 per share for the year ended 31 December 2024 and such dividend is subject to the approval by the shareholders at the forthcoming annual general meeting scheduled on 28 May 2025.

Proposed Dividend amount: US\$0.03 per share

Proposed currency: US\$

Last day including right: 28 May 2025

Ex-date: 30 May 2025

Record date: 2 June 2025

Payment date: On or about 25 June 2025

Date of approval (AGM): 28 May 2025

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