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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

### **PROPOSED CHANGE OF AUDITOR**

The board of directors (the "Board") of Jinhui Holdings Company Limited (the "Company") announces that Grant Thornton (formerly known as Grant Thornton Jingdu Tianhua) shall retire as the auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on Tuesday, 14 May 2013 (the "AGM") and shall not seek re-appointment.

On 14 March 2013, the Board was informed by the retiring auditor, Grant Thornton, that following their practice reorganization, Grant Thornton Hong Kong Limited has been incorporated to take up the existing practice of Grant Thornton. Therefore, Grant Thornton shall retire at the AGM and shall not seek re-appointment.

Since the Board considers that Grant Thornton has merely changed its entity status from partnership to a limited company and it is in the interests of the Company and its shareholders as a whole to continue to use the professional services provided by Grant Thornton, an ordinary resolution for the appointment of Grant Thornton Hong Kong Limited as the auditor of the Company will be proposed at the AGM, subject to shareholders' approval.

Grant Thornton has confirmed in writing that there are no matters in connection with their retirement that need to be brought to the attention of the shareholders or creditors of the Company. In addition, the Board and the audit committee of the Company are not aware of any matter that should be brought to the attention of the shareholders or creditors of the Company regarding the proposed change of auditor.

A circular containing, inter alia, details of the proposed change of auditor together with the notice convening the AGM will be despatched to the shareholders of the Company as soon as practicable.

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

Hong Kong, 19 March 2013

*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.*