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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

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Jinhui Holdings Company Limited (the “Company”) dated 27 June 2016 (the “Announcement”) regarding the discloseable transaction on disposal of a vessel. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

In order to render the information to investors who are not able to read Chinese, the Board would like to provide English translation on the name of 寧波天盛海運有限公司, which is Ningbo Tiansheng Shipping Co., Ltd (“Ningbo Tiansheng”). This English translation is for identification purpose only and not an official registered name of Ningbo Tiansheng.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board

**Jinhui Holdings Company Limited**

**Ng Siu Fai**

*Chairman*

Hong Kong, 28 June 2016

*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.*