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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

### **DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the announcement dated 14 October 2019 of Jinhui Holdings Company Limited (the “Company”) in relation to the provision of financial assistance which constitutes a major transaction for the Company (the “Announcement”). Capitalized terms used in this announcement have the same meanings as those defined in the Announcement, unless otherwise stated herein.

As disclosed in the Announcement, it was expected that a circular (the “Circular”) relating to the provision of financial assistance would be despatched on or before 4 November 2019. As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 15 November 2019.

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

Hong Kong, 31 October 2019

*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.*