



JINHUI SHIPPING AND TRANSPORTATION LIMITED

JIN - CHANGE OF BOARD MEMBER COMPOSITION

PASS AWAY OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Jinhui Shipping and Transportation Limited (the “Company”) announces with deepest grief that Mr. Ng Ham Tim, the non-executive director of the Company, the members of the audit committee and the remuneration committee of the Company, passed away on 27 February 2014.

The Board would like to express that Mr. Ng Ham Tim had made invaluable contribution to the Company, his pass away is a great loss to the Company. The Board would like to express its sincere appreciation to Mr. Ng Ham Tim’s invaluable contribution to the Company, and would like to express its deepest sorrow for his departure.

The Board of Directors

7 March 2014