



JINHUI SHIPPING AND TRANSPORTATION LIMITED

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

Dividend amount: US\$0.023 per share

Declared currency: US\$

Last day including right: 7 September 2018

Ex-date: 10 September 2018

Record date: 11 September 2018

Payment date: On or about 28 September 2018

Date of approval: 29 August 2018

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