



JINHUI SHIPPING AND TRANSPORTATION LIMITED

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

28 February 2022 – Jinhui Shipping and Transportation Limited (the 'Company') announced today that the Company's Board of Directors has resolved to recommend the payment of a final dividend of US\$0.07 per share for the year ended 31 December 2021 and such dividend is subject to the approval by the shareholders at the forthcoming annual general meeting scheduled on 20 May 2022.

Proposed Dividend amount: US\$0.07 per share

Proposed currency: US\$

Last day including right: 20 May 2022

Ex-date: 23 May 2022

Record date: 24 May 2022

Payment date: On or about 14 June 2022

Date of approval (AGM): 20 May 2022

The proposed final dividend, if approved, will bring the total dividends for 2021 to US\$0.10 per share.

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