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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 17 March 2020 in relation to the 2019 results announcement (the "Results Announcement") of the Company and its subsidiaries.

The Company would like to clarify the inadvertent typos made in the Results Announcement and the typos are in relation to the comparative figures stated under the headings of "INVESTING ACTIVITIES" shown in the "Condensed Consolidated Statement of Cash Flows" on page 23 of the Results Announcement. The Company hereby clarify as follows:

- (1) the comparative figure of Proceeds from disposal of property, plant and equipment, net, should be "HK\$250,176" thousand, instead of "nil"; and
- (2) the comparative figure of Proceeds from disposal of assets held for sale, net, should be "nil", instead of "HK\$250,176" thousand.

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

By Order of the Board

Jinhui Holdings Company Limited

Ng Siu Fai

Chairman

Hong Kong, 24 March 2020

As at date of this announcement, the Executive Directors of Jinhui Holdings Company Limited are Ng Siu Fai, Ng Kam Wah Thomas, Ng Ki Hung Frankie and Ho Suk Lin; and the Independent Non-executive Directors of Jinhui Holdings Company Limited are Cui Jianhua, Tsui Che Yin Frank and William Yau.