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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 IN RESPECT OF LEASING A VESSEL UNDER THE CHARTERPARTY

Reference is made to the announcement dated 20 May 2022 of Jinhui Holdings Company Limited (the “Company”) in respect of leasing the Vessel under the Charterparty 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 leasing of the Vessel under the Charterparty would be despatched on or before 13 June 2022. 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 25 July 2022.

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

Hong Kong, 13 June 2022

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.