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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

### **SUPPLEMENTAL ANNOUNCEMENT DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION IN RESPECT OF LEASING A VESSEL UNDER THE CHARTERPARTY**

Reference is made to the announcements dated 20 May 2022 and 13 June 2022 (the “Announcements”) of Jinhui Holdings Company Limited (the “Company”) in respect of leasing the Vessel under the Charterparty which constitutes a major transaction for the Company and the delay in despatch of circular respectively. Capitalized terms used in this announcement have the same meanings as those defined in the Announcements, unless otherwise stated herein.

The Company would like to provide further information that a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules to extend the time for the despatch of the Circular (the “Waiver”) has been granted by the Stock Exchange on 13 June 2022 on the condition that the Company will despatch the Circular on or before 25 July 2022. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 15 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.*