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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

POSTPONEMENT OF GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the circular (the “Circular”) of Jinhui Holdings Company Limited (the “Company”) and the notice of General Meeting (the “GM”) dated 12 November 2025. Capitalized terms used in this announcement have the same meanings as those defined in the Circular and the notice of GM, unless otherwise stated herein.

POSTPONEMENT OF GENERAL MEETING

The Board hereby announces that the GM originally scheduled to be convened and held on Thursday, 27 November 2025 at 9:30 a.m. will be postponed and rescheduled to be convened and held on Monday, 1 December 2025 at 9:30 a.m. (the “Rescheduled GM”)

The venue of Rescheduled GM will remain unchanged at Soho 1 & 2, 6/F, Ibis Hong Kong Central and Sheung Wan Hotel, 28 Des Voeux Road West, Sheung Wan, Hong Kong as set out in the Circular and notice of GM.

PROXY FORM

The proxy forms for use at the GM sent together with the Circular and the notice of GM to the Shareholders (the “Proxy Forms”) will be valid proxy forms continuously applicable at the Rescheduled GM. Shareholders who have yet to return the Proxy Forms are required to complete and return the Proxy Forms in accordance with the instructions printed thereon not less than 48 hours before the time fixed for holding the Rescheduled GM or any adjournment thereof (as the case may be). For the avoidance of doubt, any Proxy Forms duly completed and returned in accordance with the instructions printed thereon remain valid for the Rescheduled GM and the relevant Shareholders are not required to return another proxy form.

CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

The Board hereby announces that the book closure dates will be changed to the period from Wednesday, 26 November 2025 to Monday, 1 December 2025, both days inclusive. During such period, no share transfers will be effected. In order to qualify for attending and voting at the Rescheduled GM, all transfer forms, accompanied by the relevant share certificates, must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 25 November 2025. Shareholders whose names appear on the register of members of the Company at the opening of business on Monday, 1 December 2025 are entitled to attend and vote at the Rescheduled GM.

Save as disclosed in this announcement, the remaining contents of the Circular and notice of GM remains unchanged.

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

Hong Kong, 12 November 2025

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.