JINHUI HOLDINGS COMPANY LIMITED
金輝集團有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 137

FORM OF PROXY FOR GENERAL MEETING TO BE HELD ON 11 NOVEMBER 2026

Number of shares to which this Proxy relates *(Note 1)*	

I/We *(Note 2)* _____

of *(Note 3)* _____

shareholder(s) of **JINHUI HOLDINGS COMPANY LIMITED** (the "Company") hereby appoint *(Note 4)* the Chairman of the General Meeting of the Company or _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the General Meeting of the Company (the "Meeting") to be held at Soho 1 & 2, 6/F, Ibis Hong Kong Central and Sheung Wan Hotel, 28 Des Voeux Road West, Sheung Wan, Hong Kong on Wednesday, 11 November 2026 at 9:30 a.m. and at any adjournment thereof as hereunder indicated in respect of the Resolutions set out in the Notice of the Meeting, and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	**For** *(Note 5)*	**Against** *(Note 5)*
1.	To approve the acquisition of the First Vessel (as defined in the circular of the Company dated 22 October 2026) and the transaction contemplated thereunder. *(Note 6)*		
2.	To approve the acquisition of the Second Vessel (as defined in the circular of the Company dated 22 October 2026) and the transaction contemplated thereunder. *(Note 6)*		

Dated this _____ day of _____ 2026 Signature(s) *(Note 7)* _____

Notes:

1. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
2. Please insert full name(s) in **BLOCK CAPITALS**.
3. Please insert address(es) in **BLOCK CAPITALS**.
4. If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the General Meeting of the Company or" and insert the name and address of the proxy desired in the spaces provided. A member may appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED**.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK "✓" IN THE BOX MARKED "AGAINST"**. If you do not indicate how you wish your proxy to vote your proxy will be entitled to vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice convening the Meeting.
6. The full text of the above resolutions is set out in the Notice of the Meeting dated 22 October 2026.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
8. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
9. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited at the Company's share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 9:30 a.m. on Monday, 9 November 2026 (i.e. at least 48 hours excluding any part of a day that is a public holiday) before the time appointed for holding the Meeting and any adjourned meeting (as the case may be).
10. Deposit of this form of proxy at the Company's share registrar will not preclude you from attending and voting at the Meeting or at any adjournment thereof.

Personal Information Collection Statement

Your supply of Personal Data to the Company is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your Personal Data may be disclosed or transferred to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connections with the purposes of processing and handling your requests and/or instructions given on this form, and retained for such period as may be necessary for such purposes. Request for access to and/or correction of your Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Investor Services Limited (Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong).