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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

POLL RESULTS OF GENERAL MEETING HELD ON 11 NOVEMBER 2026

Reference is made to the circular (the "Circular") and the notice of the General Meeting (the "GM") of Jinhui Holdings Company Limited (the "Company") both dated 22 October 2026. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

At the GM of the Company held on 11 November 2026, a poll was taken for voting on all the proposed resolutions as set out in the notice of the GM dated 22 October 2026.

The board of directors (the "Board") of the Company is pleased to announce that all the resolutions were approved by the shareholders of the Company and the poll results in respect of all the resolutions proposed at the GM are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
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.	393,849,460 (100%)	0 (0%)
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.	393,849,460 (100%)	0 (0%)

Notes:

(1) As at date of the GM, the number of issued shares of the Company was 530,289,480 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the GM.

(2) There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the GM.

(3) There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the GM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

(4) No shareholders were required to abstain from voting at the GM under the Listing Rules.

(5) No parties have stated their intention in the circular containing the notice of the GM to vote against or to abstain from voting on any resolutions at the GM.

(6) The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the GM.

(7) Our directors of the Company, namely Mr. Ng Siu Fai, Mr. Ng Kam Wah Thomas, Mr. Ng Ki Hung Frankie, Ms. Ho Suk Lin, Mr. Cui Jianhua and Mr. William Yau attended the GM in person. Mr. Tsui Che Yin Frank was absent at the GM due to other business commitment.

By Order of the Board
Jinhui Holdings Company Limited
Ho Suk Lin
Company Secretary

Hong Kong, 11 November 2026

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.