



Jinhui Shipping and Transportation Limited

Jinhui Shipping and Transportation Limited (the "Company") is pleased to announce that the 2019 Special General Meeting of the Company (the "Meeting") was held at The Plaza Restaurant, 2/F., Edif. Xin Hua, Rua de Nagasaki, ZAPE, Macau SAR, the People's Republic of China on the 29th day of November, 2019 at 9:30 a.m. and the following resolution was duly passed as SPECIAL RESOLUTION:

SPECIAL RESOLUTION

It was resolved that the Company's bye-laws thereon submitted to the Meeting and, for the purpose of identification, signed by the Company Secretary of the Company, be and are hereby approved and adopted as the bye-laws of the Company in substitution for and to the exclusion of all existing bye-laws thereof.

Ho Suk Lin Cathy
Company Secretary