



JINHUI SHIPPING AND TRANSPORTATION LIMITED

Key information relating to the proposed final dividend to be paid by Jinhui Shipping and Transportation Limited

27 February 2026 – Jinhui Shipping and Transportation Limited (the 'Company') announced today that the Company's Board of Directors has resolved to recommend the payment of a final dividend of US\$0.018 per share for the year ended 31 December 2025 and such dividend is subject to the approval by the shareholders at the forthcoming annual general meeting scheduled on 27 May 2026.

Proposed Dividend amount: US\$0.018 per share

Proposed currency: US\$

Last day including right: 27 May 2026

Ex-date: 28 May 2026

Record date: 29 May 2026

Payment date: On or about 23 June 2026

Date of approval (AGM): 27 May 2026

This information is published in accordance with the requirements of the Continuing Obligations.