



JINHUI HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 137

ANNOUNCEMENT ADOPTION OF SHARE OPTION SCHEME

The directors of Jinhui Holdings Company Limited (the “**Company**”) are pleased to announce that the ordinary resolution relating to the adoption of share option scheme was passed by the shareholders of the Company at the extraordinary general meeting held on 18 November 2004.

By Order of the Board
Ng Siu Fai
Chairman

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; the non-executive director is Ho Kin Lung; and the independent non-executive directors are Cui Jian Hua and Tsui Che Yin Frank.

Hong Kong, 18 November 2004

Please also refer to the published version of this announcement in China Daily.