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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

### **CLOSURE OF REGISTER OF MEMBERS**

This notice is made pursuant to Section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is also made to the 2011 results announcement of Jinhui Holdings Company Limited (the “Company”) published on 15 March 2012.

Notice is hereby given that the register of members of the Company will be closed from Friday, 11 May 2012 to Tuesday, 15 May 2012, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for voting at the Annual General Meeting of the Company to be held on Tuesday, 15 May 2012, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, not later than 4:00 p.m. on Thursday, 10 May 2012.

This announcement is available for viewing on the websites of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at [www.jinhuiship.com](http://www.jinhuiship.com).

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

Hong Kong, 15 March 2012

*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.*