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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 ANNUAL GENERAL MEETING HELD ON 27 MAY 2024

At the Annual General Meeting (the “AGM”) of Jinhui Holdings Company Limited (the “Company”) held on 27 May 2024, a poll was taken for voting on all the proposed resolutions as set out in the notice of the AGM dated 22 April 2024.

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 AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2023.	394,032,460 (100%)	0 (0%)
2.	(a) To re-elect Ms. Ho Suk Lin as an Executive Director.	392,032,460 (100%)	0 (0%)
	(b) To re-elect Mr. Tsui Che Yin Frank as an Independent Non-executive Director.	394,032,460 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the directors’ remunerations.	394,032,460 (100%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and authorise the board of directors of the Company to fix the auditor’s remuneration.	394,032,460 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot shares of the Company.	394,032,460 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the directors of the Company to buy back shares of the Company.	394,032,460 (100%)	0 (0%)
7.	To add the number of shares bought back under resolution 6 to the mandate granted to the directors of the Company under resolution 5.	394,032,460 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the Articles of Association and the adoption of the amended and restated Articles of Association.	394,032,460 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

Notes:

- (1) As at date of the AGM, 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 AGM.
- (2) There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
- (3) There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM under the Listing Rules.
- (5) No parties have stated their intention in the circular containing the notice of the AGM to vote against or to abstain from voting on any resolutions at the AGM.
- (6) The Company's share registrar, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM.
- (7) Our directors of the Company, namely Mr. Ng Kam Wah Thomas, Ms. Ho Suk Lin, Mr. Cui Jianhua, Mr. Tsui Che Yin Frank and Mr. William Yau attended the AGM in person. Mr. Ng Siu Fai was absent at the AGM due to other business commitment and Mr. Ng Ki Hung Frankie was absent at the AGM due to sickness.

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

Hong Kong, 27 May 2024

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.