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## **JINHUI HOLDINGS COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

### **RESULTS OF ANNUAL GENERAL MEETING ANNOUNCEMENT**

The Directors are pleased to announce that at the AGM held on 30 May 2003, the resolutions set out in the notice of AGM contained in the Circular including the resolution for the Share Consolidation were duly passed.

Reference is made to a circular issued by Jinhui Holdings Company Limited (the "Circular") dated 24 April 2003. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise defined.

The Directors are pleased to announce that all proposed resolutions including the resolution for the Share Consolidation set out in the notice of the AGM contained in the Circular were duly passed at the AGM. The Share Consolidation will become effective on 2 June 2003. Dealings in the Consolidated Shares will commence at 9:30 a.m. on 2 June 2003.

In order to distinguish between the existing and the new share certificates, share certificates for the Consolidated Shares will be green in colour, which is different from the share certificates for the Existing Shares which are blue in colour.

By Order of the Board  
**Ng Siu Fai**  
*Chairman and Managing Director*

Hong Kong, 30 May 2003

Please also refer to the published version of this announcement in The Standard.