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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

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Jinhui Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 15 March 2012 at the registered office of the Company, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and consider the payment of a final dividend, if any.

By Order of the Board  
**Jinhui Holdings Company Limited**  
**Ng Siu Fai**  
*Chairman*

Hong Kong, 5 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.*