



## **JINHUI HOLDINGS COMPANY LIMITED**

### **金輝集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 137

### **Announcement Unusual Price and Volume Movements**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Exchange”).

The board of directors (the “Board”) of Jinhui Holdings Company Limited (the “Company”) has noted the recent increases in price and trading volume of the shares of the Company and wishes to state that, save for the disclosure made in the announcement dated 17 November 2008 regarding the third quarter and nine months report for the quarter and nine months ended 30 September 2008 of Jinhui Shipping and Transportation Limited, an approximately 54.77 per cent. owned subsidiary of the Company whose shares are listed on the Oslo Stock Exchange, the Board is not aware of any reasons for such increases.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Exchange (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 17 November 2008

*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.*