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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 2010**

At the Annual General Meeting (the “AGM”) of Jinhui Holdings Company Limited (the “Company”) held on 27 May 2010, a poll was taken for voting on all the proposed resolutions as set out in the notice of the AGM dated 13 April 2010. The poll results in respect of all the resolutions proposed at the AGM are as follows:

| <b>Ordinary Resolutions</b> |   | <b>Number of Votes (%)</b> |                      |
|-----------------------------|---|----------------------------|----------------------|
|                             |   | <b>For</b>                 | <b>Against</b>       |
| 1.                          | To receive and consider the Financial Statements, the Directors’ Report and the Independent Auditors’ Report for the year ended 31 December 2009. | 398,448,280<br>(99.99%)    | 18,000<br>(0.01%)    |
| 2.                          | (a) To re-elect Ms. Ho Suk Lin as a Director.   | 398,222,280<br>(99.94%)    | 244,000<br>(0.06%)   |
|                             | (b) To re-elect Mr. Cui Jianhua as a Director.  | 392,639,280<br>(98.54%)    | 5,827,000<br>(1.46%) |
|                             | (c) To authorize the Board of Directors to fix the Directors’ remuneration.   | 398,436,280<br>(99.99%)    | 18,000<br>(0.01%)    |
| 3.                          | To re-appoint Grant Thornton as Auditors and authorize the Board of Directors to fix their remuneration.  | 398,436,280<br>(99.99%)    | 30,000<br>(0.01%)    |
| 4.                          | To grant a general mandate to the Directors to allot shares.  | 392,013,280<br>(98.38%)    | 6,453,000<br>(1.62%) |

| Ordinary Resolutions   |  | Number of Votes (%)     |                      |
|--|--|-------------------------|----------------------|
|  |  | For                     | Against              |
| 5.   | To grant a general mandate to the Directors for the repurchase of shares.  | 398,466,280<br>(100%)   | 0<br>(0%)            |
| 6.   | To add the nominal amount of the shares repurchased under resolution 5 to the mandate granted to the Directors under resolution 4. | 393,004,280<br>(98.63%) | 5,462,000<br>(1.37%) |
| <b>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.</b> |  |                         |                      |

The Company's share registrar, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 27 May 2010

*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.*