

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JINHUI HOLDINGS COMPANY LIMITED

金輝集團有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code : 137

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 20TH MAY 2009

The board of directors (the "Board") of Jinhui Holdings Company Limited (the "Company") is pleased to announce the voting results of the annual general meeting of the Company held on 20th May 2009 (the "AGM"). Each of the resolutions at the AGM was voted on by poll. Tricor Standard Limited, the Company's share registrar, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

Poll Results of the AGM

As at the date of the AGM, the total number of issued shares of the Company was 521,337,480 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the Financial Statements, the Directors' Report and the Independent Auditors' Report for the year ended 31 December 2008.	372,493,360 (100%)	0 (0%)
2.	To declare a final dividend, if any (no final dividend was proposed).	372,487,360 (99.9995%)	2,000 (0.0005%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3(a).	To re-elect Mr. Ng Ki Hung Frankie as a Director.	372,493,360 (100%)	0 (0%)
3(b).	To re-elect Mr. Tsui Che Yin Frank as a Director.	371,017,360 (99.6038%)	1,476,000 (0.3962%)
3(c).	To authorize the Board of Directors to fix the Directors' remuneration.	372,493,360 (100%)	0 (0%)
4.	To re-appoint Grant Thornton as Auditors for the ensuing year and authorize the Directors to fix their remuneration.	372,493,360 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot shares.	371,000,360 (99.5992%)	1,493,000 (0.4008%)
6.	To grant a general mandate to the Directors for the repurchase of shares.	372,493,360 (100%)	0 (0%)
7.	To add the nominal amount of the shares repurchased under resolution 6 to the mandate granted to the Directors under resolution 5.	371,016,360 (99.6035%)	1,477,000 (0.3965%)

As the required majority of votes was obtained, each of the above resolutions was duly passed as an ordinary resolution at the AGM.

Shareholders of the Company may refer to the notice of AGM as set out in the circular dated 20th April 2009 (the "Circular") for details of the above resolutions. The Circular may be viewed and downloaded from the websites of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk or the Company at www.jinhuiship.com.

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

Hong Kong, 20 May 2009

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.