



## **JINHUI HOLDINGS COMPANY LIMITED**

### **金輝集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

Stock Code : 137

## **OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is made by Jinhui Holdings Company Limited in compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Please refer to the attached announcement released on 30 December 2008 through the Oslo Stock Exchange by Jinhui Shipping and Transportation Limited, an approximately 54.77% owned subsidiary of Jinhui Holdings Company Limited, in accordance with the regulations of the Oslo Stock Exchange.

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

Hong Kong, 30 December 2008

*As at date of this announcement, the Executive Directors of Jinhui Holdings Company Limited are Ng Siu Fai, Ng Kam Wah Thomas, Ng Ki Hung Frankie and Ho Suk Lin; and the Independent Non-executive Directors of Jinhui Holdings Company Limited are Cui Jianhua, Tsui Che Yin Frank and William Yau.*



## JINHUI SHIPPING AND TRANSPORTATION LIMITED

### **JIN - FINANCIAL CALENDAR 2009**

Jinhui Shipping and Transportation Limited advises that it plans to issue its interim reports on the following dates in 2009:

Q4 2008:	27 February 2009
Q1 2009:	29 May 2009
Q2 2009:	31 August 2009
Q3 2009:	30 November 2009

The company reserves its right to change the dates with due notice.

Should you have further enquiries, please contact us at [info@jinhuiship.com](mailto:info@jinhuiship.com) or +852 2545 0951.

30 December 2008