



JINHUI HOLDINGS COMPANY LIMITED

金輝集團有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code : 137

APPOINTMENT OF AUDITORS

The board of directors (the “Board”) of Jinhui Holdings Company Limited (the “Company”) announces that Grant Thornton has been appointed by the Board as auditors of the Company with effect from 28 December 2007. Grant Thornton will hold office until the conclusion of the next annual general meeting of the Company.

During the year, the Company's auditors, Moores Rowland Mazars announced that with effect from 1 June 2007 it would change its name to Moores Rowland and would subsequently combine its business with Grant Thornton. In anticipation of the reorganization, at the annual general meeting of the Company held on 28 May 2007, the shareholders of the Company authorized the Board to appoint Grant Thornton as auditors of the Company upon completion of the reorganization. The Board and the Audit Committee of the Company have therefore decided to appoint Grant Thornton as auditors of the Company.

The Board, the Audit Committee of the Company and Moores Rowland confirm that there are no circumstances connected with the appointment of Grant Thornton which the Board and the Audit Committee of the Company considered should be brought to the attention of the shareholders of the Company.

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

Hong Kong, 28 December 2007

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.