



**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 28 December 2007 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, 28 December 2007

*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 - APPOINTMENT OF AUDITORS**

The board of directors (the "Board") of Jinhui Shipping and Transportation 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 3 May 2007, the shareholders of the Company authorized the Board to appoint Grant Thornton as auditors of the Company upon completion of the reorganization. Pursuant to this authority, the Board and the Audit Committee of the Company have 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

**Ng Siu Fai**

*Chairman*

28 December 2007