



## **JINHUI HOLDINGS COMPANY LIMITED**

*(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.)*

Jinhui Shipping and Transportation Limited ("Jinhui Shipping"), which is listed on the Oslo Stock Exchange and an approximately 54.77% owned subsidiary of Jinhui Holdings Company Limited (the "Company"), announces that the unaudited consolidated results of Jinhui Shipping and its subsidiaries for the quarter and six months ended 30 June 2007 will be released on Wednesday, 22 August 2007.

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

Hong Kong, 14 August 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.*