



## **JINHUI HOLDINGS COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 137

### **ANNOUNCEMENT INCREASE IN TRADING VOLUME**

The Company noted the recent increase in trading volume of the shares of the Company, and was informed by substantial shareholders of the Company with regards to their respective disposal of shares of the Company.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Jinhui Holdings Company Limited (the “Company”) has noted the recent increase in the trading volume of the shares of the Company (the “Shares”) and wishes to state that save as disclosed below, the Board is not aware of any reasons for such increase.

The Company was informed by Fairline Consultants Limited (“Fairline”) and Mrs. Ng Wong Yee Man Gloria (“Mrs. Ng”), substantial shareholders of the Company, that Fairline and Mrs. Ng have sold Shares on the market today. Mrs. Ng is the spouse of Mr. Ng Siu Fai, the Chairman of the Company and a director of Fairline. A summary of the details of the disposals today are as follow:

#### **Disposal of Shares by Fairline**

Date	Number of Shares	Average price
12 December 2005	5,636,000	HK\$1.396

#### **Disposal of Shares by Mrs. Ng**

Date	Number of Shares	Average price
12 December 2005	1,230,000	HK\$1.448

In addition, the Company was also informed by Mrs. Ng that she had disposed 9,340,000 Shares on the market during the period from 2 December 2005 to 9 December 2005.

As a result of the above disposals on 12 December 2005, Fairline has decreased its shareholding from 57.44% to 56.38% of the issued share capital of the Company and Mrs. Ng has decreased her personal interests in the Company from 2.25% to 2.02%.

Save as disclosed above, the Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

*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.*

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

Hong Kong, 12 December 2005

Please also refer to the published version of this announcement in China Daily.