



## JINHUI HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 137

### Announcement Unusual Price and Volume Movements

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Exchange”).

The board of directors (the “Board”) of Jinhui Holdings Company Limited (the “Company”) has noted the recent increases in price and trading volume of the shares of the Company and wishes to state that, save for the recent repurchases of the Company’s shares during the period from 20 to 26 (both dates inclusive) April 2007 as notified to the Exchange, the Board is not aware of any reasons for such increases. Details of the repurchases are as follows:

Period of repurchases	Number of ordinary shares of HK\$0.10 each	Highest price paid per share HK\$	Lowest price paid per share HK\$	Aggregate price paid (before expenses) HK\$'000
20-26 April 2007	<u>6,800,000</u>	4.49	3.38	<u>25,610</u>

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 Exchange (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, other than the share repurchases made by the Company as mentioned in the above.

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, 26 April 2007

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