JINHUI HOLDINGS COMPANY LIMITED

金輝集團有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code : 137

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2011

At the Annual General Meeting (the "AGM") of Jinhui Holdings Company Limited (the "Company") held on 23 May 2011, a poll was taken for voting on all the proposed resolutions as set out in the notice of the AGM dated 8 April 2011. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Financial Statements, the Directors' Report and the Independent Auditors' Report for the year ended 31 December 2010.	397,935,280 (99.20%)	3,192,000 (0.80%)
2.	(a) To re-elect Mr. Ng Ki Hung Frankie as a Director.	394,570,280 (99.11%)	3,557,000 (0.89%)
	(b) To re-elect Mr. William Yau as a Director.	391,624,280 (97.63%)	9,503,000 (2.37%)
	(c) To authorize the board of directors of the Company to fix the directors' remuneration.	397,876,280 (99.19%)	3,251,000 (0.81%)
3.	To re-appoint Grant Thornton Jindu Tianhua as auditors of the Company and authorize the board of directors of the Company to fix their remuneration.	397,935,280 (99.20%)	3,192,000 (0.80%)
4.	To grant a general mandate to the directors of the Company to allot shares.	391,837,280 (97.68%)	9,290,000 (2.32%)

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	401,127,280 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased under resolution 5 to the mandate granted to the directors of the Company under resolution 4.	391,837,280 (97.68%)	9,290,000 (2.32%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

The Company's share registrar, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at date of the AGM, the number of issued shares of the Company was 530,289,480 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
Jinhui Holdings Company Limited
Ho Suk Lin
Company Secretary

Hong Kong, 23 May 2011

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.