

## **09:20 JINHUI HOLDINGS<00137> - Announcement & Resumption (3)**

"Jinhe Marine"                      Jinhe Marine Inc., a wholly owned subsidiary of Jinhui Shipping;

"Jinhui Shipping"                      Jinhui Shipping and Transportation Limited, a company incorporated in Bermuda and an approximately 50.9 per cent. owned subsidiary of the Company whose shares are listed on the Oslo Stock Exchange, Norway;

"Listing Rules"                      the Rules Governing the Listing of Securities on the Stock Exchange;

"Stock Exchange"                      The Stock Exchange of Hong Kong Limited;

"US\$"                      United States Dollars, the lawful currency of the United States of America; and

"Vessel"                      the deadweight 77,000 metric tons type single screw diesel propelled bulk carrier.

As at the date of this announcement:

(a)                      the executive directors of the Company are Ng Siu Fai, Ng Kam Wah Thomas, Ng Ki Hung Frankie and Ho Suk Lin;

(b)                      the non-executive director of the Company is Ho Kin Lung; and

(c)                      the independent non-executive directors of the Company are Cui Jian Hua and Tsui Che Yin Frank.

By Order of the Board  
NG Kam Wah Thomas  
Managing Director

Hong Kong, 17 August 2004