



# Jinhui Shipping and Transportation Limited

Jinhui Shipping and Transportation Limited (the "Company") is pleased to announce that the Special General Meeting of the Company was held at The Plaza Restaurant, 2/F., Edif. Xin Hua, Rua de Nagasaki, ZAPE, Macau SAR, the People's Republic of China on the 13th day of January 2011 at 9:30 a.m. and, inter alia, the following resolution was duly passed:

## **ORDINARY RESOLUTION**

"That Grant Thornton Jingdu Tianhua be and is hereby appointed as auditor of the Company to fill the casual vacancy occasioned by the resignation of JBPB & Co. (formerly known as Grant Thornton in Hong Kong) and to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorized to fix the remuneration of the auditor of the Company."

By order of the Board

**Ho Suk Lin Cathy**  
Company Secretary

13 January 2011