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## **Jinhai International Group Holdings Limited**

**今海國際集團控股有限公司**

*(Incorporated in the Cayman Islands with members' limited liability)*

**(Stock Code: 2225)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcement of Jinhai International Group Holdings Limited (the “**Company**”) dated 24 February 2022 (the “**Announcement**”) and the announcements of the Company dated 17 March 2022, 31 March 2022, 29 April 2022 and 31 May 2022 (the “**Delay Announcements**”) in relation to the delay in despatch of circular (the “**Circular**”). Unless otherwise defined, capitalized terms used herein have the same meanings as those used in the Announcement and the Delay Announcements.

As additional time is required for preparing and finalising certain information to be included in the Circular, including but not limited to the management discussion and analysis of OCBC, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, on condition that the Company will despatch the Circular to the Shareholders on or before 30 June 2022.

By order of the Board

**Jinhai International Group Holdings Limited**

**Chen Guobao**

*Chairman of the Board and Executive Director*

Hong Kong, 15 June 2022

*As at the date of this announcement, the Board comprises 8 Directors, of which 2 are executive Directors, namely Mr. Chen Guobao and Mr. Wang Zhenfei; 3 are non-executive Directors, namely Mr. Yang Fu Kang, Mr. Li Yunping and Mr. Wang Huasheng; and 3 are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.*