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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 and 29 April 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 disclosed in the Delay Announcements, the Circular was expected to be despatch to the Shareholders on or before 31 May 2022. As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, including but not limited to the indebtedness financial information of the Group, it is expected that the date of despatch of the Circular will be postponed to a later date and accordingly the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules.

The Company will make a further announcement once the Company obtains approval of the waiver from the Stock Exchange.

By order of the Board

**Jinhai International Group Holdings Limited**

**Chen Guobao**

*Chairman of the Board and Executive Director*

Hong Kong, 31 May 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.*