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濱海投資有限公司
BINHAI INVESTMENT COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2886)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Binhai Investment Company Limited 濱海投資有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held at Suites 3205-07, 32/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 17 August 2023 at 3:00 p.m. for the following purposes (among other matters):

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the publication of an announcement of such unaudited interim results; and
2. to consider the declaration and payment of an interim dividend, if any.

By order of the Board
BINHAI INVESTMENT COMPANY LIMITED
Gao Liang
Executive Director

Hong Kong, 4 August 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Hu Hao, Mr. Wang Xin and Mr. Gao Liang, three non-executive Directors, namely, Mr. Wang Gang, Mr. Shen Hong Liang and Mr. Yu Ke Xiang, and four independent non-executive Directors, namely, Mr. Ip Shing Hing, B.B.S., J.P., Mr. Lau Siu Ki, Kevin, Professor Japhet Sebastian Law and Dr. Tang Lai Wah.