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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 A20, No.9 Sheng Da Street, TEDA, Tianjin, the People’s Republic of China on 22 August 2014 at 2:30p.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 2014 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, 12 August 2014

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Zhang Bing Jun and Mr. Gao Liang, five non-executive directors, namely, Mr. Shen Xiao Lin, Mr. Zhang Jun, Mr. Wang Gang, Ms. Zhu Wen Fang and Mr. Li Wei, and four independent non-executive directors, namely, Mr. Ip Shing Hing, J.P., Professor Japhet Sebastian Law, Mr. Tse Tak Yin and Mr. Lau Siu Ki, Kevin.