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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 A21, No.9 Sheng Da Street, TEDA, Tianjin, the People’s Republic of China on 16 August 2019 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 2019 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, 6 August 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Bing Jun and Mr. Gao Liang, four non-executive Directors, namely, Mr. Shen Xiao Lin, Mr. Zhang Jun, Mr. Wang Gang and Mr. Yu Ke Xiang, and three independent non-executive Directors, namely, Mr. Ip Shing Hing, J.P., Mr. Lau Siu Ki, Kevin and Professor Japhet Sebastian Law.*