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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 25 March 2020 at 2:30 p.m. for the following purposes (among other matters):

1. to consider and approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the publication of an announcement of such audited annual results; and
2. to consider the recommendation on payment of a final dividend, if any.

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

Hong Kong, 12 March 2020

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. Wang Gang, Ms. Cao Hong Mei, Ms. Peng Bo 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.