

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 14 August 2020 at 10:00 a.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 2020 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 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.