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 Conference Room, 15/F, TEDA Building, Hexi District, Tianjin, the People's Republic of China on 18 March 2021 at 2:00 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 2020 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, 4 March 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wang Zhiyong, Mr. Zuo Zhi Min and Mr. Gao Liang, three non-executive Directors, namely, Mr. Wang Gang, Mr. Shen Hong Liang 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.