Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Binhai Investment Company Limited (Incorporated in Bermuda with limited liability)
Stock code	02886
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2021
Announcement date	17 March 2022
Status	Update to previous announcement
Reason for the update / change	Update the Closure of Register of Members
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.09 per share
Date of shareholders' approval	13 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.09 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 May 2022 16:30
Book close period	From 20 May 2022 to 24 May 2022
Record date	24 May 2022
Payment date	10 June 2022
Share registrar and its address	Hong Kong Registrars Limited Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of Announcement, the board of directors of the Company 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.	