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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)

VOLUNTARY ANNOUNCEMENT
TIANJIN JUNLIANGCHENG NATURAL GAS SUPPLY PROJECT
OFFICIALLY ACHIEVES GAS SUPPLY READINESS

This announcement is made by Binhai Investment Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that the project for the supply of natural gas (the “**Tianjin Junliangcheng Project**”) by Tianjin TEDA Binhai Clean Energy Group Company Limited* (天津泰達濱海清潔能源集團有限公司), a wholly-owned subsidiary of the Company, to the power plant of Tianjin Junliangcheng Power Generation Company Limited* (天津軍糧城發電有限公司) (the “**Tianjin Junliangcheng Power Plant**”) has successfully passed testing after installation.

Tianjin Junliangcheng Power Generation Company Limited* (天津軍糧城發電有限公司) is a subsidiary of China Huadian Corporation Limited* (中國華電集團有限公司). The Tianjin Junliangcheng Power Plant, which is located in Dongli District, Tianjin in Mainland China with an area of 81.3 hectares, currently has three 350MW coal-fired units and one 661MW-class 9H gas turbine. The successful completion of debugging and the gradual easing relationship between natural gas supply and demand at home and abroad will provide the Group with more ample opportunities to supply natural gas to the Tianjin Junliangcheng Project.

The Company is of the view that after commencing operation, the Tianjin Junliangcheng Project will continue to expand the Group's pipeline natural gas sales volume, steadily increase the sales profits, and will also facilitate the development and integration of the Group's gas market in and around Binhai New Area of Tianjin, thereby further enhancing the Group's brand position and influence in the gas market.

By order of the Board
Binhai Investment Company Limited
Gao Liang
Executive Director

Hong Kong, 17 August 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Hu Hao, Mr. Wang Xin and Mr. Gao Liang, three non-executive Directors, namely, Mr. Wang Gang, Mr. Shen Hong Liang and Mr. Yu Ke Xiang, and four independent non-executive Directors, namely, Mr. Ip Shing Hing, B.B.S., J.P., Mr. Lau Siu Ki, Kevin, Professor Japhet Sebastian Law and Dr. Tang Lai Wah.

* *For identification purposes only*