

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 MAY 2024**

All the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Binhai Investment Company Limited (the “**Company**”) dated 15 April 2024 (the “**Circular**”) setting out, inter alia, the notice of the annual general meeting for the financial year ended 31 December 2023. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 10 May 2024 were duly passed by the Shareholders by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are as follows:–

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2023 and the report of the directors and the independent auditor’s report thereon.	905,040,887 (99.990720%)	84,000 (0.009280%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To approve a final dividend for the year ended 31 December 2023.	905,124,887 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
3(A).	(a) To re-elect Mr. Wang Xin as executive Director.	905,124,887 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. Gao Liang as executive Director.	905,124,887 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr. Yu Ke Xiang as non-executive Director.	905,124,887 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Mr. Lau Siu Ki, Kevin as an independent non-executive Director.	903,050,887 (99.770860%)	2,074,000 (0.229140%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(B).	To authorize the Board to fix the remuneration of Directors.	905,124,887 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorize the Board to fix the remuneration of auditor.	905,124,887 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	(A) To grant a general mandate to the Directors to allot and issue new Shares (Ordinary Resolution No. 5(A) of the notice of the AGM).	903,050,887 (99.770860%)	2,074,000 (0.229140%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as ordinary resolution.		
	(B) To grant a general mandate to the Directors to repurchase Shares (Ordinary Resolution No. 5(B) of the notice of the AGM).	905,124,887 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as ordinary resolution.		
	(C) To extend the general mandate granted to the Directors to issue new Shares (Ordinary Resolution No. 5(C) of the notice of the AGM).	903,050,887 (99.770860%)	2,074,000 (0.229140%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as ordinary resolution.		
6.	To approve the proposed amendments of the existing Bye-laws of the Company, and the adoption of new Bye-laws of the Company in substitution for, and to the exclusion of, the existing Bye-laws of the Company (Special Resolution No. 6 of the notice of the AGM).	903,046,887 (99.770418%)	2,078,000 (0.229582%)
	As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as special resolution.		

As at the date of the AGM, there are a total of 1,352,992,917 issued and fully paid up Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote on the above resolutions at the AGM was 1,352,992,917 Shares.

No Shareholder was required to attend and abstain from voting in favour of any of the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM, or had stated his/her/its intention in the Circular to vote against or to abstain from voting on the relevant resolution(s) at the AGM.

Hong Kong Registrars Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the Circular for details of the above resolutions nos. 5(A) to 5(C) and 6 passed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.binhaiinv.com or the designated website of the Stock Exchange.

The Directors who attended the AGM either in person or by electronic means are as follows: Mr. Hu Hao, Mr. Gao Liang, Mr. Shen Hong Liang, Mr. Yu Ke Xiang, Mr. Ip Shing Hing, *BBS, J.P.*, Mr. Lau Siu Ki, Kevin, Professor Japhet Sebastian Law and Dr. Tang Lai Wah. Mr. Wang Xin was unable to attend the AGM due to his other business commitments.

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

Hong Kong, 10 May 2024

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