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 Suites 3205-07, 32/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 21 March 2025 at 4:00 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 2024 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, 10 March 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Zhang Wang, Mr. Wang Xin and Mr. Gao Liang, three non-executive Directors, namely, Mr. Zhang Chang Liang, 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.