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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 ENTERING INTO STRATEGIC COOPERATION AGREEMENT WITH TIANJIN SPECIAL EQUIPMENT INSPECTION INSTITUTE

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 of the Company (the "**Board**") is pleased to announce that Binhai Investment (Tianjin) Co., Ltd. ("**Binhai Tianjin**"), a wholly-owned subsidiary of the Company, has entered into a strategic cooperation framework agreement ("**the Framework Agreement**") with Tianjin Special Equipment Inspection and Testing Technology Research Institute * (天津市特種設備監督檢驗技術研究院) ("**TJSEI**") to establish a long-term strategic partnership by leveraging their respective strengths and resources for mutually beneficial cooperation.

TJSEI, as the only provincial-level authoritative special equipment inspection institution in Tianjin, China accredited by the National Administration for Market Regulation, undertakes statutory inspections, technical services and research for special equipment, providing safety assurance for major events and key projects in Tianjin.

Pursuant to the principles of "mutual benefit, complementary advantages, long-term cooperation and common development", the parties agreed to collaborate in the following areas:

1. Market Expansion Collaboration

   Binhai Tianjin will utilize its nationwide gas pipeline network resources to jointly explore energy markets with TJSEI.

2. Safety Assurance for Key Projects

   TJSEI will provide technical guidance and inspection support for high-risk special equipment, such as pressure pipelines and pressure vessels, in projects invested by Binhai Tianjin.

3. Technical and Human Resources Cooperation

   Both parties will strengthen exchanges and training for technical personnel, establish a talent exchange mechanism, and enhance professional capabilities.

4. Scientific Research Collaboration

   Joint research teams will be formed to develop new technologies, processes, and materials, with shared intellectual property rights.

5. Information Sharing and Project Coordination

   Real-time communication on market information and resource advantages will be established, along with a coordinated working mechanism to advance regional infrastructure projects.

The Company believes that this cooperation will significantly enhance the technical safety assurance capabilities for high-risk special equipment in key projects of the Group and reduce operational risks by integrating TJSEI's technical resources as the only provincial-level authoritative special equipment institution in Tianjin with the Group's nationwide energy network. The jointly established technical research and development mechanism and talent exchange platform will not only improve the Group's technical reserves and professional capabilities in the clean energy sector but also optimize energy management efficiency through the transformation of joint research achievements. This will accelerate the Group's transition into a "comprehensive energy service provider" and consolidate its overall competitiveness.

The Cooperation Agreement is a document of intent for the commencement of the cooperation between the two parties. The specific rights and obligations of the parties will be determined by entering into separate specific agreements. Regarding the entering into and performance of such agreements, the Company will timely fulfill the necessary approval procedures and information disclosure obligations in accordance with applicable laws, regulations and rules.

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

Hong Kong, 29 July 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. Xia Bin Hui, 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*