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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)

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 20 March 2026 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 2025 and the publication of an announcement of such audited consolidated 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, 9 March 2026

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.