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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                                                    |
|-----------------------------------------|------------------------------------------------------------------------------------|
| Issuer name                             | Binhai Investment Company Limited (Incorporated in Bermuda with limited liability) |
| Stock code                              | 02886                                                                              |
| Multi-counter stock code and currency   | Not applicable                                                                     |
| Other related stock code(s) and name(s) | Not applicable                                                                     |
| Title of announcement                   | Final Dividend for the year ended 31 December 2025                                 |
| Announcement date                       | 20 March 2026                                                                      |
| Status                                  | New announcement                                                                   |

**Information relating to the dividend**

|                                                |                      |
|------------------------------------------------|----------------------|
| Dividend type                                  | Final                |
| Dividend nature                                | Ordinary             |
| For the financial year end                     | 31 December 2025     |
| Reporting period end for the dividend declared | 31 December 2025     |
| Dividend declared                              | HKD 0.0836 per share |
| Date of shareholders' approval                 | 08 May 2026          |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.0836 per share                                                                                |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                                                                       |
| Ex-dividend date                                                                                                          | To be announced                                                                                     |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced                                                                                     |
| Book close period                                                                                                         | To be announced                                                                                     |
| Record date                                                                                                               | 19 May 2026                                                                                         |
| Payment date                                                                                                              | 10 June 2026                                                                                        |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited                                                   |
|                                                                                                                           | Shops 1712-16,<br>17th Floor<br>Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai,<br>Hong Kong |

| Information relating to withholding tax                                                                                                                                                                                                                                                                                                                                                                                  |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                                                                              | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                    |                |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                 | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                        |                |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                        | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                                                                                  |                |
| 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. |                |