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 8 MAY 2026 AND PAYMENT OF FINAL DIVIDEND

All the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The final dividend has been approved and will be paid on 10 June 2026.

POLL RESULTS OF AGM

Reference is made to the circular of Binhai Investment Company Limited (the "**Company**") dated 10 April 2026 (the "**Circular**") setting out, inter alia, the notice of the annual general meeting for the financial year ended 31 December 2025. 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 8 May 2026 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 2025 and the report of the directors and the independent auditor's report thereon.	1,040,310,662 (99.991439%)	89,066 (0.008561%)
	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
2.	To approve a final dividend for the year ended 31 December 2025.	1,040,399,728 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3(A).	(a) To re-elect Mr. Wang Xin as executive Director.	1,037,508,659 (99.722119%)	2,891,069 (0.277881%)
	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.	1,040,399,728 (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. Xia Bin Hui as non-executive Director.	1,040,399,728 (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. Ip Shing Hing, *B.B.S., J.P.* as independent non-executive Director.	1,040,399,728 (100%)	0 (0%)
	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.	1,040,399,728 (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 Deloitte Touche Tohmatsu as auditor of the Company for the ensuing year and to authorize the Board to fix the remuneration of auditor.	1,037,508,659 (99.722119%)	2,891,069 (0.277881%)
	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
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).	1,037,508,657 (99.722119%)	2,891,071 (0.277881%)
	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).	1,040,399,728 (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).	1,037,508,657 (99.722119%)	2,891,071 (0.277881%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as ordinary resolution.		

As at the date of the AGM, the total number of issued Shares of the Company is 1,383,255,112 Shares out of which 16,808,000 Shares are Treasury Shares held by the Company and the said Treasury Shares are registered in the Company's name and were excluded from the total number of issued Shares entitled to attend and vote on the proposed resolutions at the AGM.

Accordingly, 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 1,366,447,112 Shares.

The Company had not exercised the voting rights of the said 16,808,000 Treasury Shares at the AGM. Save as above, 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 has stated his/her/its intention in the Circular to vote against or to abstain from voting on the relevant resolution(s) at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the 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) 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. GAO Liang, Mr. ZHANG Chang Liang, Mr. SHEN Hong Liang, Mr. XIA Bin Hui, Mr. IP Shing Hing, *B.B.S., J.P.*, Mr. LAU Siu Ki, Kevin, Professor Japhet Sebastian LAW and Dr. TANG Lai Wah. Mr. ZHANG Wang and Mr. WANG Xin were unable to attend the AGM due to their other business commitments.

PAYMENT OF FINAL DIVIDEND

The final dividend for the year ended 31 December 2025 of HK$0.0836 per Share (the "**Final Dividend**") was approved by Shareholders at the AGM and will be paid on 10 June 2026 to Shareholders whose names appeared on the register of members of the Company on 19 May 2026 (the "**Record Date**").

As at the date of AGM, the Company had withdrawn all repurchased shares from CCASS and re-registered them in its own name as Treasury Shares prior to the Record Date. Accordingly, the 16,808,000 Treasury Shares held by the Company and re-registered in its own name would not be entitled to receive the Final Dividend.

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

Hong Kong, 8 May 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.