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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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 13 MAY 2022

Reference is made to the circular of Binhai Investment Company Limited (the “**Company**”) dated 1 April 2022 (the “**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company dated 1 April 2022 (the “**Notice**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless otherwise defined herein.

BAD WEATHER ARRANGEMENT

According to the Notice, the AGM is scheduled to be held at 10 a.m. on Friday, 13 May 2022 at 35/F, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong.

The Board is aware of heavy rain and thunderstorms in Hong Kong, and that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce the following arrangement for the AGM:

1. If a Black Rainstorm Warning is hoisted but lowered before 7:00 a.m. on Friday, 13 May 2022, the AGM will be **held as scheduled at 10:00 a.m. on the same day at the same venue.**
2. If a Black Rainstorm Warning is hoisted or remains hoisted at or after 7:00 a.m. on Friday, 13 May 2022, the AGM will be **adjourned to 10:00 a.m. on Tuesday, 17 May 2022 at the same venue.**

If the AGM is so adjourned, the resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and be proposed at the adjourned AGM.

All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited (the “**Branch Share Registrar**”), for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM and to the final dividend (as stated in the announcement of the Company dated 31 March 2022) will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the Branch Share Registrar's Customer Service hotline at (852) 2862 8555 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

Shareholders should make their own decisions as to whether they attend the AGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

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

Hong Kong, 12 May 2022

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wang Zhiyong, Mr. Zuo Zhi Min and Mr. Gao Liang, three non-executive Directors, namely, Mr. Wang Gang, Mr. Shen Hong Liang and Mr. Yu Ke Xiang, and three independent non-executive Directors, namely, Mr. Ip Shing Hing, J.P., Mr. Lau Siu Ki, Kevin and Professor Japhet Sebastian Law.