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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)

CHANGE OF PRESENTATION CURRENCY

The board of directors (the “**Board**”) of Binhai Investment Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), hereby announces that the Company has decided to adopt Renminbi (“**RMB**”) as the presentation currency for the consolidated financial statements of the Group (the “**Change of Presentation Currency**”).

The consolidated financial statements of the Group have been presented in Hong Kong Dollars (“**HKD**”), while the Group has been adopting RMB as its functional currency. Taking into account that the major business and assets of the Group are located in Mainland China and are denominated and settled in RMB, and its subsidiaries mainly use RMB as their presentation currency, the Board considers that the Change of Presentation Currency will enable the Company’s shareholders and potential investors to gain a more accurate and transparent understanding of the Group’s financial performance.

The first set of consolidated financial statements of the Group with RMB as its presentation currency will be the consolidated financial statements of the Group for the year ended 31 December 2025. The Change of Presentation Currency will be applied retrospectively. The comparative figures for the year ended 31 December 2024 in the consolidated financial statements of the Group for the year ending 31 December 2025 will be restated in RMB. The Change of Presentation Currency and the restatement of comparative figures from HKD into RMB are not expected to have a material impact on the Group’s consolidated financial statements.

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

Hong Kong, 31 December 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.