濱海投資有限公司
BINHAI INVESTMENT COMPANY LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 2886)

VOLUNTARY ANNOUNCEMENT
ENTERING INTO
STRATEGIC COOPERATION AGREEMENT WITH TEDA CITY RENEWAL

This announcement is made by Binhai Investment Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors of the Company (the "**Board**") is pleased to announce that Hainan Binhai Taiyuejia Technology Co., Ltd.* (海南濱海泰悅家科技有限公司) ("**Taiyuejia**"), a wholly-owned subsidiary of the Company, has entered into a strategic cooperation framework agreement (the "**Strategic Cooperation Agreement**") with Tianjin TEDA City Renewal and Construction Development Co., Ltd.* (天津泰達城市更新建設發展有限公司) ("**TEDA City Renewal**"), a wholly-owned subsidiary of Tianjin TEDA Investment Holding (Group) Co., Ltd.* (天津泰達投資控股(集團)有限公司) ("**TEDA Holding**", the controlling shareholder of the Company), to establish a long-term strategic partnership and jointly promote the national "Good Housing" initiative and the enhancement of urban quality.

TEDA City Renewal is a key platform enterprise focusing on urban renewal, district development, and real estate construction, with extensive project resources and mature operational experience in multiple regions including Tianjin.

Under the Strategic Cooperation Agreement, both parties agree to prioritize the application of products and services of Taiyuejia in areas such as gas appliance products, intelligent security systems, and decorative design and construction in various urban renewal, residential, commercial, and public building projects developed, constructed, and operated by TEDA City Renewal and its affiliates. The scope of cooperation mainly includes:

1. Supply and service of gas appliance products: Providing gas stoves, gas water heaters, wall-mounted boilers, and other products that comply with the latest national standards on safety, energy efficiency, and environmental protection, along with end-to-end services;

2. Integrated intelligent security systems: Providing intelligent surveillance, gas alarm, smoke detection, and other home and community security solutions;

3. Kitchen gas appliance design and construction: Providing professional design, construction, and material supply services for processes such as interior finishing, public area decoration, and renovation of old houses; and

4. Joint technology research and standard development: Collaboratively researching and developing new products and technologies suitable for the "Good Housing" initiative and participating in the formulation of relevant standards.

The Company believes that the signing of the Strategic Cooperation Agreement signifies an important advancement in the business expansion of the Group's value-added services in the fields of smart living and green homes. It also demonstrates TEDA Holding's continued fulfillment of the "Framework Agreement on Further Deepening Strategic Cooperation to Support the Development of the Company" signed on 4 March 2026 by providing resource support for the Group's development. Through this cooperation, the Group will further leverage its strengths in product and technology integration in the area of value-added services, relying on TEDA City Renewal's project platform to achieve scaled implementation for public-domain customers. This will enhance market penetration and brand synergy for the relevant businesses in Tianjin and beyond. This will also accelerate the positioning of value-added services as the Group's second pillar of profit growth, laying a more solid foundation for the Group's high-quality development and creating sustainable long-term value for shareholders of the Company.

The Strategic Cooperation Agreement is a document of intent for the commencement of collaboration between the two parties. The specific rights and obligations of both parties will be separately determined through entering into specific project agreements. Regarding the signing and performance of such project agreements, the Company will, in accordance with applicable laws, regulations, and rules, timely perform necessary approval procedures and information disclosure obligations.

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

Hong Kong, 11 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.

* *For identification purposes only*