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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)

CLARIFICATION ANNOUNCEMENT
INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2018

Reference is made to the announcement of Binhai Investment Company Limited (the “**Company**”) dated 17 August 2018 in relation to the interim results for the six months ended 30 June 2018 (the “**Announcement**”).

The Company would like to clarify an inadvertent typographical error contained in the paragraph headed “Piped Gas Sales” (the “**Paragraph**”) on page 33 of the Chinese version of the Announcement as follows (with the changes underlined for easy reference):

The figure in the Paragraph should be “HK\$903,242,000” instead of “HK\$903,242,00”.

The corresponding figure in the English version of the Announcement is accurate.

Save as disclosed above, all other information in the Chinese version of the Announcement shall remain unchanged.

By Order of the Board
BINHAI INVESTMENT COMPANY LIMITED
Gao Liang
Executive Director

Hong Kong, 17 August 2018

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Bing Jun and Mr. Gao Liang, four non-executive Directors, namely, Mr. Shen Xiao Lin, Mr. Zhang Jun, Mr. Wang Gang and Mr. Yu Ke Xiang, and four independent non-executive Directors, namely, Mr. Ip Shing Hing, J.P., Professor Japhet Sebastian Law, Mr. Tse Tak Yin and Mr. Lau Siu Ki, Kevin.