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GOLDSTREAM INVESTMENT LIMITED

金涌投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1328)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Goldstream Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 2701, One Exchange Square, Central, Hong Kong on Thursday, 29 August 2019 at 11:00 a.m. for, among others, the following purposes:

1. To consider and, if thought fit, approve the unaudited consolidated accounts of the Company and its subsidiaries for the six months ended 30 June 2019 (“**Interim Results**”) and to approve the announcement of the Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the recommendation on the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By order of the Board
Goldstream Investment Limited
Mr. Zhao John Huan
Chairman

Hong Kong, 19 August 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhao John Huan, Dr. Lin Tun, Mr. Yuan Bing and Ms. Li Yin and three independent non-executive Directors, namely Mr. Chen Xue Dao, Mr. Cheung Sai Ming and Mr. Liu Chun Bao.