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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR
THE YEARS ENDED 31 DECEMBER 2018 AND 31 DECEMBER 2019**

Reference is made to the annual report of Goldstream Investment Limited (the “**Company**” together with its subsidiaries, the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Report**”) and the annual report of the Company for the year ended 31 December 2018 (the “**2018 Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in out in the 2019 Annual Report, unless defined otherwise.

In addition to the information provided in the 2019 Annual Report and 2018 Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide further information and breakdown in relation to the other expenses of the Group for the year ended 31 December 2019 (together with the comparative figures of the year ended 31 December 2018) as follows:

	For the year	
	ended 31 December	
	2019	2018
	<i>HK\$’000</i>	<i>HK\$’000</i>
Information system expenses	8,716	1,102
Advertising expenses	5,291	8
Travelling and entertainment expenses	3,812	2,548
Commission expense	3,389	1,157
Auditor’s remuneration	3,230	3,233
Training and recruitment expense	1,984	2,368
Vehicle expense	1,504	2,351
Telecommunication expense	1,307	1,755
Other staff welfare benefit expense	1,112	1,143
Other tax expense	896	1,158
Consumables	759	1,138
Printing, stationery and postage	745	626
Insurance expense	705	276
Loss on disposal on property, plant and equipment	46	130
Exchange differences, net	(379)	372
Others	2,900	2,319
	36,017	21,684

The Board confirmed that the supplementary information provided in this announcement does not affect other information contained in the 2019 Annual Report and the 2018 Annual Report. Save as disclosed above, the contents of the 2019 Annual Report and 2018 Annual Report remained unchanged.

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

Hong Kong, 20 August 2020

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. Jin Qingjun, Mr. Lee Kin Ping Christophe and Mr. Shu Wa Tung Laurence.