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 08, 70/F, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong on Friday, 26 March 2021 at 15:45 p.m. for, among others, the following purposes:

1. To consider and, if thought fit, approve the audited consolidated accounts of the Company and its subsidiaries for the year ended 31 December 2020 ("**Annual Results**") and to approve the announcement of the Annual 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 a final dividend, if any;

3. To consider the closure of the register of members of the Company, if necessary;

4. To consider the convening of the forthcoming annual general meeting of the Company; and

5. To transact any other business.

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

Hong Kong, 17 March 2021

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.