GOLDSTREAM INVESTMENT LIMITED
金涌投資有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1328)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Goldstream Investment Limited (the "**Company**") dated 17 March 2021 in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held on Friday, 26 March 2021 (the "**Board Meeting**") for the purposes of, among other things, considering and approving the audited consolidated accounts of the Company and its subsidiaries for the year ended 31 December 2020 (the "**2020 Annual Results**") and its publication and considering the recommendation on payment of a final dividend, if any.

The Board hereby announces that as additional time is required to finalise the 2020 Annual Results, the date of the Board Meeting has been re-scheduled to Wednesday, 31 March 2021, with the same agenda as set out in the abovementioned announcement.

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

Hong Kong, 19 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.