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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)

SPECIAL ARRANGEMENTS FOR THE EXTRAORDINARY GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Goldstream Investment Limited (the “**Company**”) both dated 22 February 2022 with the form of proxy (the “**Proxy Form**”) regarding the EGM, which was scheduled to be held at Suite 08, 70/F, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong (the “**Meeting Location**”) at 10:00 a.m. on Tuesday, 15 March 2022. Unless otherwise capitalized terms used herein shall have the same meaning as defined in the Circular.

In light of the current COVID-19 situation in Hong Kong and the epidemic controlling measures announced by the Government of the Hong Kong Special Administrative Region, including a ban on conducting a physical general meeting of companies and the corresponding restriction measures with effect, tentatively from 24 February 2022 to 9 March 2022 (the “**Control Measures**”), the Company hereby announced that the EGM will be conducted at the date and time as previously notified to the Shareholders, i.e. 10:00 a.m. on Tuesday, 15 March 2022 by way of a virtual meeting (the “**Virtual EGM**”). The Virtual EGM will be conducted by electronic means using Tricor e-Meeting System, which allows the Shareholders to participate at the EGM online in a convenient and efficient way from anywhere with an internet connection. The Shareholders and/or their proxies will be able to view the live video broadcast of the Virtual EGM which can be accessed via their mobile phones, tablet, computers or any browser enabled device.

The Company's share registrar Tricor Investor Services Ltd (the "**Registrar**") is expected to despatch the relevant login credentials to the Shareholders on Tuesday, 8 March 2022 by post. Shareholders can login to the Tricor e-Meeting System by visiting the designated website and entering the login credentials so provided to attend the Virtual EGM online. Shareholders will be able to access the live webcast at the start of the EGM and vote online until its conclusion. Shareholders are advised to keep the login credentials in safe custody and do not disclose them to any other person. If Shareholders have any queries on the above or do not receive the login details from the Registrar, please contact the Registrar via their hotline at (852) 2975-0928 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to emeeting@hk.tricorglobal.com.

Given the above situation, the Company wishes to remind the Shareholders that they will **NOT** be able to attend the Virtual EGM in person and they can only participate in the EGM via electronic means.

Shareholders may also vote on any resolution of the EGM in advance by proxy or vote online. Shareholders can also either (1) appoint the chairman of the EGM as proxy to exercise the right to vote at the EGM in accordance with the Shareholders' instructions by completing and returning the Proxy Form in accordance with the instructions printed thereon to the Registrar, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting thereof (as the case may be); or (2) if the proxy (except when the chairman of the meeting is appointed as proxy) wishes to attend the Virtual EGM and vote online, Shareholders must provide a valid email address for the necessary arrangements by contacting the Registrar via their hotline at (852) 2975-0928 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to emeeting@hk.tricorglobal.com before Wednesday, 9 March 2022. If no email address is provided, the proxy cannot attend the Virtual EGM and vote online. The email address so provided will be used by the Registrar for providing the login details for attending and voting at the EGM via Tricor e-Meeting System.

The Board values the opportunity of communicating with the Shareholders, and the EGM will be an important mean of communication for the Shareholders to express their opinions by asking questions and casting their votes. Any Shareholder would like to submit a question on the business of the meeting in advance can send questions to the email account emeeting@hk.tricorglobal.com for further assistance, if any.

Shareholders can also submit questions during the EGM through the webcast link provided. The Board will arrange for as many of the questions asked to be answered as possible at the EGM.

The Company is closely monitoring the impact of COVID-19 and any changes of situation in Hong Kong and will update the Shareholders accordingly whether there will be any further changes on the details of the EGM, including but not limited, the extension of the Control Measures (i.e. to a period beyond 9 March 2022 and the date of the EGM) if any. Should any further changes be made to the arrangement of the EGM, the Company will notify the Shareholders via an announcement posted on the website of the Stock Exchange at (<http://www.hkexnews.hk>) and the Company at (<http://www.goldstreaminvestment.com>).

Save for the above, all information and contents set out in the Circular and the Notice, including, among others, the date and time of the EGM, the purposes of the EGM and the resolutions to be considered at the EGM, remain unchanged. The Proxy Form remains valid and applies to the EGM and Shareholders who have already lodged their Proxy Form are not required to resubmit them if they have already done so.

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

Hong Kong, 28 February 2022

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Zhao John Huan (Chairman), Dr. Lin Tun (Chief Executive Officer), 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.