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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 MARCH 2022

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on 15 March 2022.

Reference is made to the circular of Goldstream Investment Limited (the “**Company**”) dated 22 February 2022 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the resolution as set out in the notice of EGM dated 22 February 2022, the resolution was duly passed by the Shareholders as ordinary resolution at the EGM held on 15 March 2022 by way of poll.

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	No. of Votes (%) <i>(Note 1)</i>	
	For	Against
<p>THAT:</p> <p>(i) the entering into the Share Purchase Agreement dated 22 December 2021 as defined and described in the Circular and all the transactions contemplated thereunder, be and hereby approved, confirmed and ratified; and;</p> <p>(ii) any one of the directors of the Company be and hereby authorised to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as he/she may in his/her discretion consider necessary, desirable or expedient in connection with the performance of the rights and/or obligations under the Share Purchase Agreement and the transactions contemplated thereunder.</p>	<p>9,313,254,421 (100.0%)</p>	<p>0 (0.0%)</p>

Notes:

1. Based on the total number of the votes attaching to the Shares held by the Shareholders cast, i.e. 9,313,254,421 Shares.

As at the date of the EGM, the total number of issued Shares was 11,420,983,321 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. None of the Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM and there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution proposed at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Executive Directors, namely Mr. Zhao John Huan, Dr. Lin Tun and Ms. Li Yin; and independent non-executive Directors, namely Mr. Jin Qingjun, Mr. Lee Kin Ping Christophe and Mr. Shu Wa Tung Laurence, attended the EGM by electronic means. Executive Director, Mr. Yuan Bing, was unable to attend the EGM due to other business commitment.

By Order of the Board
Goldstream Investment Limited
Zhao John Huan
Chairman

Hong Kong, 15 March 2022

As at the date of this announcement, the executive Directors are Mr. Zhao John Huan, Dr. Lin Tun, Mr. Yuan Bing and Ms. Li Yin and the independent non-executive Directors are Mr. Jin Qingjun, Mr. Lee Kin Ping Christophe and Mr. Shu Wa Tung Laurence.