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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)

RESIGNATION OF EXECUTIVE DIRECTORS

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The board (the “**Board**”) of directors (the “**Directors**”) of Goldstream Investment Limited (the “**Company**”) hereby announces that Ms. Li Yin (“**Ms. Li**”) has tendered her resignation as executive Director of the Company, and Mr. Yuan Bing (“**Mr. Yuan**”) has tendered his resignation as executive Director and a member of the Remuneration Committee of the Company, both with effect from 31 March 2022 due to their other business commitments.

Each of Ms. Li and Mr. Yuan has confirmed that he/she has no disagreement with the Board and there is no matter in relation to his/her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Li and Mr. Yuan for their valuable efforts and contributions to the Company during their tenure of office.

RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), The Stock Exchange of Hong Kong Limited will not consider diversity to be achieved for a single gender board. Following the resignation of Ms Li, the Company did not have a Director of a different gender, and hence the Company failed to meet the requirement set out in Rule 13.92 of the Listing Rules.

The Board will make its best endeavors to identify suitable candidate for appointment as a Director within three months from the date of Ms Li's resignation in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 31 March 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhao John Huan (Chairman) and Dr. Lin Tun (Chief Executive Officer); and three independent non-executive directors, namely Mr. Jin Qingjun, Mr. Lee Kin Ping Christophe, and Mr. Shu Wa Tung Laurence.