



**GOLDSTREAM INVESTMENT LIMITED**  
**金涌投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1328)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Goldstream Investment Limited (the “**Company**”) are set out below.

**Executive Directors**

Mr. Zhao John Huan (*Chairman*)

Dr. Lin Tun (*Chief Executive Officer*)

**Independent Non-executive Directors**

Mr. Jin Qingjun

Mr. Lee Kin Ping Christophe

Mr. Shu Wa Tung Laurence

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhao John Huan			C
Dr. Lin Tun			
Mr. Jin Qingjun	M	C	M
Mr. Lee Kin Ping Christophe	M	M	
Mr. Shu Wa Tung Laurence	C		M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 31 March 2022