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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Goldstream Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tam Terry Sze Ying (“**Mr. Tam**”) has been appointed as non-executive Director and a member of the remuneration committee of the Company, with effect from 22 April 2022. Set out below are the biographical details of the newly appointed non-executive Director:

Mr. Tam Terry Sze Ying

Mr. Tam Terry Sze Ying, aged 60, is a managing director and chief financial officer of Hony Capital Limited (“**Hony Capital**”).

Mr. Tam has over 20 years’ experience in providing accounting and tax consulting services for multinational corporations and private equity institutions. Prior to joining Hony Capital, he was a partner of PricewaterhouseCoopers. He also holds a Bachelor Degree in tax accounting from Golden Gate University.

Mr. Tam has entered into a service agreement with the Company for an initial term of one year commencing on 22 April 2022, and such service agreement may be terminated by either party thereto giving to the other not less than one month's prior notice in writing. He is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company. Pursuant to the articles of association of the Company, Mr. Tam shall hold office only until the next general meeting of the Company and shall then be eligible for re-election. Mr. Tam will not receive any remuneration for serving as Director.

Save as disclosed above, Mr. Tam does not hold any directorships in other listed public companies in the past three years and does not hold any other position with the Company and other members of the Group.

As at the date of this announcement, Mr. Tam does not have any interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationship with any directors or senior management or substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no other information which is disclosable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr Tam that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Tam for joining as a member of the Board.

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

Hong Kong, 22 April 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); one non-executive Director, namely Mr. Tam Terry Sze Ying; and three independent non-executive Directors, namely Mr. Jin Qingjun, Mr. Lee Kin Ping Christophe, and Mr. Shu Wa Tung Laurence.