



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 Director

Mr. Zhao John Huan (*Chairman and Chief Executive Officer*)

Non-executive Director

Mr. Tam Terry Sze Ying

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.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao John Huan				C
Mr. Tam Terry Sze Ying			M	
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 May 2022