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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Goldstream Investment Limited (the “**Company**”) dated 29 July 2022 (the “**Announcement**”) in relation to the change of address of Hong Kong Branch Share Registrar and Transfer Office. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company noted an inadvertent typographical error contained in the first paragraph of the English version of the Announcement as follows:

**“7/F, Far East Finance Centre
16 Harcourt Road
Hong Kong”**

The Company hereby clarifies that the above address should be as follows (with amendment underlined for easy reference):

**“17/E, Far East Finance Centre
16 Harcourt Road
Hong Kong”**

The relevant disclosure in the Chinese version of the Announcement is correct.

Save as disclosed above, all other information contained in the Announcement remain unchanged.

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

Hong Kong, 4 August 2022

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Zhao John Huan (Chairman and 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.