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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Goldstream Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 08, 70/F, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong on Monday, 27 March 2023 for among others, the following purposes:

1. To consider and, if thought fit, approve the audited consolidated accounts of the Company and its subsidiaries for the year ended 31 December 2022 (“**Annual Results**”) and to approve the announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the recommendation on the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the convening of the forthcoming annual general meeting of the Company;  
and
5. To transact any other business.

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

Hong Kong, 14 March 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhao John Huan (Chairman) and Mr. Geng Tao (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.*