GOLDSTREAM INVESTMENT LIMITED
金涌投資有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1328)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Goldstream Investment Limited (the "**Company**") dated 13 March 2025 in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held on Wednesday, 26 March 2025 for the purposes of, among other things, considering and approving the audited consolidated accounts of the Company and its subsidiaries for the year ended 31 December 2024 (the "**Annual Results**") and publication of the announcement of the Annual Results, and considering the recommendation on the payment of a final dividend (if any).

The Board hereby announces that due to change of meeting arrangement, the date of the Board meeting has been rescheduled to be held on Friday, 28 March 2025.

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

Hong Kong, 20 March 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhao John Huan (Chairman) and Mr. Gao Ziqi (Chief Executive Officer); one non-executive Director, namely Mr. Tam Terry Sze Ying; and four independent non-executive Directors, namely Mr. Jin Qingjun, Mr. Lee Kin Ping Christophe, Mr. Shu Wa Tung Laurence and Ms. Ge Xin.