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 on Wednesday, 27 August 2025 for the following purposes:

1. To consider and, if thought fit, approve the unaudited consolidated accounts of the Company and its subsidiaries for the six months ended 30 June 2025 ("**Interim Results**") and to approve the announcement of the Interim 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 payment of an interim dividend, if any;

3. To consider the closure of the register of members of the Company, if necessary; and

4. To transact any other business.

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

Hong Kong, 8 August 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.