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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)

VOLUNTARY ANNOUNCEMENT
VIRTUAL ASSETS HOLDINGS

This announcement is made by Goldstream Investment Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to inform the shareholders of the Company and potential investors of the latest development in the Company's business. Reference is made to the announcements of the Company dated 28 July 2025 and 8 August 2025 in relation to the virtual assets investment plan.

VIRTUAL ASSETS HOLDINGS

The board (the "**Board**") of directors (the "**Director(s)**") of the Company wishes to inform the shareholders of the Company and potential investors that, as at the date of this announcement, the Group has held 752.4131 units of Ether at a total cost of approximately US$2,967,835.84, with an average cost of approximately US$3,944.42 per unit of Ether.

Shareholders and potential investors of the Company are reminded that any virtual asset that the Group may purchase/sell under the virtual assets investment plan will depend on market conditions and will be made at the Group's discretion. The virtual market is volatile and the prices of virtual assets may be subject to fluctuations. There is no assurance as to the timing, quantity, type or price of any virtual asset to be purchased/sold by the Group. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 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.