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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 AUGUST 2025

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the EGM held on 28 August 2025.

Reference is made to the circular of Goldstream Investment Limited (the "**Company**") dated 8 August 2025 (the "**Circular**"). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of all of the resolutions as set out in the notice of EGM dated 8 August 2025, all the resolutions were duly passed by the Shareholders as ordinary resolutions at the EGM held on 28 August 2025 by way of poll.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions *(Note 1)*		**No. of Votes (%)** *(Note 2)*	
		For	**Against**
1.	To approve the conditional grant of Share Options carrying rights to subscribe for up to 5,673,000 Shares to Mr. Zhao John Huan under the Share Option Scheme.	59,294,850 (100.00%)	0 (0.00%)
2.	To approve the conditional grant of Share Options carrying rights to subscribe for up to 7,942,200 Shares to Mr. Gao Ziqi under the Share Option Scheme.	215,345,636 (100.00%)	0 (0.00%)
3.	To approve the conditional grant of Share Options carrying rights to subscribe for up to 1,134,600 Shares to Mr. Jin Qingjun under the Share Option Scheme.	59,294,850 (100.00%)	0 (0.00%)
4.	To approve the conditional grant of Share Options carrying rights to subscribe for up to 1,134,600 Shares to Mr. Lee Kin Ping Christophe under the Share Option Scheme.	59,294,850 (100.00%)	0 (0.00%)
5.	To approve the conditional grant of Share Options carrying rights to subscribe for up to 1,134,600 Shares to Mr. Shu Wa Tung Laurence under the Share Option Scheme.	59,294,850 (100.00%)	0 (0.00%)
6.	To approve the conditional grant of Share Options carrying rights to subscribe for up to 1,134,600 Shares to Ms. Ge Xin under the Share Option Scheme.	59,294,850 (100.00%)	0 (0.00%)
7.	To approve the proposed amendments to the Share Option Scheme.	215,345,636 (100.00%)	0 (0.00%)

Ordinary Resolutions *(Note 1)*		No. of Votes (%) *(Note 2)*	
		For	**Against**
8.	Conditional upon the passing of resolution no. 7 and the granting of listing approval by the Stock Exchange, to approve the refreshment of scheme mandate limit to 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing of the resolution.	215,345,636 (100.00%)	0 (0.00%)
9.	Conditional upon the passing of resolutions no. 7 and 8, to approve the Service Provider Limit of 2% of the total number of issued Shares (excluding treasury shares) as at the date of adoption of the Amended Share Option Scheme or the date of approval of refreshment of such sublimit.	215,345,636 (100.00%)	0 (0.00%)

Notes:

1. The full text of the resolutions are set out in the notice of EGM dated 8 August 2025.

2. All percentages are rounded to two decimal places.

As at the date of the EGM, the total number of issued Shares was 256,635,944 Shares, among which 331,000 were treasury shares (as defined in the Listing Rules), including (a) treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited; (b) repurchased Shares pending cancellation, if any; and (c) 175,000 Shares repurchased on the date of the EGM to be held as treasury shares, pending settlement. The Company confirmed that it had not exercised the voting rights of the treasury shares at the EGM.

The trustees of the share schemes of the Company, holding an aggregate of 80,400 unvested Shares, shall abstain and have abstained from voting on all of the resolutions at the EGM. Further, to the best of the knowledge, information and belief of the Board, having made all reasonable enquiries:

(i) Hony Gold Holdings, L.P., being an associate of Mr. Zhao and a core connected person of the Company, holding 156,050,786 Shares (representing approximately 60.88% of the issued share capital of the Company (excluding treasury Shares)) as at the date of the EGM, was required to abstain from voting on the relevant resolution(s) approving the grant of Share Options to each of Mr. Zhao and the INED Grantees (i.e. Resolutions no. 1 and 3 to 6); and

(ii) Mr. Lam, being a director of certain subsidiaries of the Company and a core connected person of the Company, holding 907,760 Shares (representing approximately 0.35% of the issued share capital of the Company (excluding treasury Shares)) as at the date of the EGM, was required to abstain from voting on the relevant resolution(s) approving the grant of Share Options to each of Mr. Zhao and the INED Grantees (i.e. Resolutions no. 1 and 3 to 6).

To the best of the knowledge, information and belief of the Company, save as disclosed above, no other Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the EGM and there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Accordingly, (i) the total number of Shares entitling the Shareholders to attend and vote for or against each of Resolutions no. 2, 7 to 9 proposed at the EGM was 256,224,544, representing approximately 99.97% of the total issued Shares (excluding treasury shares); and (ii) the total number of Shares entitling the Shareholders to attend and vote for or against each of Resolutions no. 1, 3 to 6 proposed at the EGM was 99,265,998, representing approximately 38.73% of the total issued Shares (excluding treasury shares).

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All the Directors attended the EGM in person or by electronic means.

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

Hong Kong, 28 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.