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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 31 December 2025:

- (a) Mr. Lee Kin Ping Christophe resigned as an independent non-executive Director and ceased to be a member of each of the Remuneration Committee and the Audit Committee;
- (b) Mr. Shu Wa Tung Laurence has ceased to act as a member of the Nomination Committee and has been appointed as a member of the Remuneration Committee; and
- (c) Ms. Ge Xin has been appointed as a member of each of the Audit Committee and the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Goldstream Investment Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) hereby announces that Mr. Lee Kin Ping Christophe (“**Mr. Lee**”) has resigned as an independent non-executive Director and ceased to be a member of each of the remuneration committee (the “**Remuneration Committee**”) and the audit committee of the Company (the “**Audit Committee**”) with effect from 31 December 2025 due to his other business commitments.

Mr. Lee has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Mr. Lee for his valuable contribution to the Company during his tenure of service.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that, with effect from 31 December 2025, the composition of the following board committees of the Company has changed as follows:

- (a) Mr. Shu Wa Tung Laurence has ceased to act as a member of the nomination committee of the Company (the “**Nomination Committee**”) and has been appointed as a member of the Remuneration Committee; and
- (b) Ms. Ge Xin has been appointed as a member of each of the Audit Committee and the Nomination Committee.

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

Hong Kong, 31 December 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 three independent non-executive Directors, namely Mr. Jin Qingjun, Mr. Shu Wa Tung Laurence and Ms. Ge Xin.