GOLDSTREAM INVESTMENT LIMITED
金涌投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1328)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Goldstream Investment Limited (the "**Company**") are set out below.

Executive Directors
Mr. Zhao John Huan *(Chairman)*
Mr. Gao Ziqi *(Chief Executive Officer)*

Non-executive Director
Mr. Tam Terry Sze Ying

Independent Non-executive Directors
Mr. Jin Qingjun
Mr. Shu Wa Tung Laurence
Ms. Ge Xin

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao John Huan			C
Mr. Gao Ziqi			
Mr. Tam Terry Sze Ying		M	
Mr. Jin Qingjun	M	C	M
Mr. Shu Wa Tung Laurence	C	M	
Ms. Ge Xin	M		M

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 31 December 2025