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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, 8 August 2025, 20 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 shareholders of the Company and potential investors that, as at the date of this announcement, the Group has held 1,092.3 units of Ether at a total cost of approximately US$3,962,000, with an average cost of approximately US$3,627.2 per unit of Ether.

### IMPLICATION UNDER THE LISTING RULES

As all applicable percentage ratios under Rule 14.07 of the Listing Rules in relation to the acquisition of Ether, when calculated on an aggregated basis, were below 5%, the acquisition of Ether did not constitute a notifiable transaction for the Company under the Listing Rules. This announcement is being made by the Company on a voluntary basis. Further announcement(s) will be made by the Company in accordance with the Listing Rules as and when appropriate.

**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, 2 January 2026

*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.*