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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
ACQUISITION OF LISTED SECURITIES

This announcement is being made by Goldstream Investment Limited (the "**Company**", together with its subsidiaries, collectively, the "**Group**") on a voluntary basis.

ACQUISITION OF MEITU SHARES

Reference is made to the Company's announcements (the "**Announcements**") dated 1 April 2026 and 2 April 2026 in relation to the acquisition of an aggregate of 5,000,000 Meitu Shares by the Group (the "**Previous Acquisitions**"). Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as defined in the Announcements.

The Board announces that on 8 April 2026, Redwood (a wholly-owned subsidiary of the Company), through on-market transactions conducted on the Stock Exchange, further acquired 1,000,000 Meitu Shares at an aggregate consideration of approximately HK$4,729,000 (exclusive of transaction costs), representing approximately HK$4.73 per Meitu Share (the "**Current Acquisition**", together with the Previous Acquisitions, collectively, the "**Acquisitions**").

To the best knowledge, information and belief of the Directors and having made all reasonable enquiries, the Directors believe that the counterparties of the Current Acquisition and their ultimate beneficial owners are/were Independent Third Parties.

INFORMATION ON THE COMPANY

The Company and its subsidiaries are principally engaged in (i) the provision of investment management business; and (ii) the strategic direct investment business.

Redwood is a company incorporated in the Cayman Islands with limited liability and its principal business is strategic direct investment. As at the date of this announcement, Redwood is a direct wholly-owned subsidiary of the Company.

INFORMATION ON MEITU

Founded in 2008, Meitu is an AI-driven technology company that regards "beauty" as its core ideal. Guided by our mission to "Uniting Art and Technology", Meitu is committed to creating world-class imaging products that simplify the creation of images, videos, designs, and other visual content. Meitu was listed in 2016 on the Main Board of the Stock Exchange (stock code 1357.HK). Based on public information available to the Company, as of December 2025, Meitu had 276 million global monthly active users, including 101 million from regions and countries outside Mainland China.

REASONS FOR AND BENEFITS OF THE ACQUISITIONS

The Group is principally engaged in provision of investment management services business and strategic direct investment business. The Group routinely conducts investments in companies with excellent reputation and business potential.

The Company notes that Meitu is an industry leader on AI-enabled beauty solutions and a pioneer of subscription-based products driven by AI-generated content technologies. As such, the Company holds positive views towards Meitu's financial performance and future prospects, and is of the view that the Acquisitions fit the Group's investment criteria and are in the interests of the Company and its shareholders as a whole. In addition, pursuant to the Meitu Strategic Cooperation Agreement, the Company expects to continue to strengthen its relationship with Meitu through various approaches including but not limited to direct investments.

Based on the above, the Directors are of view that the terms of the Acquisitions were fair and reasonable, on normal commercial terms and in the interest of the Company and its shareholders as a whole.

IMPLICATION UNDER THE LISTING RULES

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

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

Hong Kong, 8 April 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.