Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 3 June 2026.

Reference is made to the circular of Goldstream Investment Limited (the "**Company**") dated 30 April 2026 (the "**Circular**") and the supplemental announcement of the Company dated 13 May 2026. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

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 AGM dated 30 April 2026, all the resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM held on 3 June 2026 by way of poll.

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

Ordinary Resolutions *(Note 1)*		**No. of Votes (%)** *(Note 2)*	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and the reports of the directors of the Company (the "**Director(s)**") and auditors of the Company for the year ended 31 December 2025	156,050,813 (100.00%)	0 (0.00%)
2.	To re-elect the PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company ("**Board**") to fix their remuneration	156,050,813 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Zhao John Huan as executive Director	156,050,813 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Tam Terry Sze Ying as non-executive Director	156,050,813 (100.00%)	0 (0.00%)
5.	To authorise the Board to fix the remuneration of the Directors	156,050,813 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with the Shares (including any sale or transfer of treasury shares)	156,050,813 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to repurchase the Shares	156,050,813 (100.00%)	0 (0.00%)
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the general mandate granted to the Directors to issue, allot and deal with Shares (including any sale or transfer of treasury shares) pursuant to resolution no. 6 by the number of Shares repurchased pursuant to the general mandate granted under resolution no. 7	156,050,813 (100.00%)	0 (0.00%)

Notes:

1. The full text of the resolutions no.6 to 8 are set out in the notice of AGM dated 30 April 2026.

2. All percentages are rounded to two decimal places.

As at the date of the AGM, the total number of issued Shares was 257,135,944 Shares, among which 844,000 were treasury shares (as defined in the Listing Rules), and the treasury shares were excluded from the total number of Shares entitling its holders to attend and vote on the resolutions at the AGM. For the avoidance of doubt, the holder(s) of the treasury shares abstained from voting and the Company confirms that none of the voting rights attached to the treasury shares were exercised at the AGM.

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 the resolution at the AGM. 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 AGM and there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM.

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

All directors of the Company (except for Mr. Zhao John Huan and Mr. Gao Ziqi, who were unable to attend due to other work commitment) attended the AGM in person or by electronic means.

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

Hong Kong, 3 June 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.