

# Stream Ideas Group Limited

## 源想集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 8401)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of the Company with effect from 13 April 2022 are set out below:

#### Executive Directors:

Mr. Law Ka Kin

Ms. Cheung Lee

Mr. Lee Wing Leung Garlos

Mr. Leung Wai Lun

Ms. Xu Xiuhong

#### Independent non-executive Directors:

Mr. Kwan Chi Hong

Mr. Fenn David

Mr. Ho Ho Tung Armen

Ms. Guo Hongyan

Mr. Xu Jianguo

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Law Ka Kin		M	
Ms. Cheung Lee			M
Mr. Lee Wing Leung Garlos			
Mr. Leung Wai Lun			
Ms. Xu Xiuhong			
Mr. Kwan Chi Hong	M		C
Mr. Fenn David	M	C	
Mr. Ho Ho Tung Armen	C	M	M
Ms. Guo Hongyan			
Mr. Xu Jianguo			

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

13 April 2022