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## **Stream Ideas Group Limited**

**源想集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8401)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Ms. Xu Xiuhong has resigned as an executive director of the Company and Mr. Xu Jianguo has resigned as an independent non-executive director of the Company with effect from 14 March 2023.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Stream Ideas Group Limited (the “**Company**”) announces that Ms. Xu Xiuhong (“**Ms. Xu**”) has resigned as an executive director of the Company with effect from 14 March 2023 due to her other business commitment.

Ms. Xu has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in respect of her resignation.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Xu Jianguo (“**Mr. Xu**”) has resigned as an independent non-executive director of the Company with effect from 14 March 2023 due to his other business commitment.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in respect of his resignation.

The Board would like to express its gratitude to Ms. Xu and Mr. Xu for their valuable efforts and contributions to the Company during their tenure.

By Order of the Board  
**Stream Ideas Group Limited**  
**Law Ka Kin**  
*Executive Director*

Hong Kong, 14 March 2023

*As at the date of this announcement, the Board comprises four executive directors, namely Ms. Cheung Lee, Mr. Law Ka Kin, Mr. Lee Wing Leung Garlos and Mr. Leung Wai Lun; and three independent non-executive directors, namely Mr. Kwan Chi Hong, Mr. Fenn David and Mr. Ho Ho Tung Armen.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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