

# 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 14 March 2023 are set out below:

#### Executive Directors:

Mr. Law Ka Kin

Ms. Cheung Lee

Mr. Lee Wing Leung Garlos

Mr. Leung Wai Lun

#### Independent non-executive Directors:

Mr. Kwan Chi Hong

Mr. Fenn David

Mr. Ho Ho Tung Armen

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Law Ka Kin			M	
Ms. Cheung Lee				M
Mr. Lee Wing Leung Garlos				
Mr. Leung Wai Lun				
Mr. Kwan Chi Hong		M		C
Mr. Fenn David		M	C	
Mr. Ho Ho Tung Armen		C	M	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 14 March 2023