

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 8 August 2023 are set out below:

Executive Directors:

Ms. Cheung Lee

Mr. Lee Wing Leung Garlos

Mr. Leung Wai Lun

Ms. Choi Sin Yi

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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Cheung Lee			M
Mr. Lee Wing Leung Garlos		M	
Mr. Leung Wai Lun			
Ms. Choi Sin Yi			
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

8 August 2023