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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)

CHANGE OF EXECUTIVE DIRECTOR

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Stream Ideas Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Fu Tao (“**Mr. Fu**”) has been appointed as an executive director of the Company (the “**Executive Director**”) with effect from 21 July 2025.

Mr. Fu, aged 45, obtained his bachelor’s degree in Law from People’s Public Security University of China and a master’s degree in software engineering from Nanjing University. Mr. Fu has over 15 years of experience in corporate management, investment banking and corporate finance. He served as the principal staff member of International Cooperation Center of National Development and Reform Commission (國家發展和改革委員會國際合作中心), the director of legal compliance and risk management division of Happy Life Insurance Co., Ltd, an assistant director of the real estate finance division of Ping An Bank Co., Ltd, a president of asset management division of Tianhong Innovative Asset Management Co., Ltd (天弘創新資產管理有限公司), a chief risk officer of China One (Beijing) Asset Management Co., Ltd. (金榜(北京)基金管理有限公司). Prior to joining the Company, he was a director in the China investment banking division of GF Holdings (Hong Kong) Corporation Limited and a responsible officer for Type 1 and Type 6 regulated activities (dealing with securities and advising on corporate finance respectively) under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

Mr. Fu has entered into a service contract with the Company for a term of three years commencing from 21 July 2025 and expiring on the third anniversary of the date of the service contract. Mr. Fu’s appointment is also subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”). He will hold office until the first annual general meeting of the Company following his appointment and is eligible for re-election. Pursuant to the service contract, Mr. Fu is entitled to a director’s fee of HK\$240,000 per annum which was determined by the Board upon the recommendation by the remuneration committee of the Company with reference to his qualifications, experience, responsibility, workload and the time devoted to the Group, the individual’s and the Group’s performance as well as the Company’s remuneration policy.

Save as disclosed above, as at the date of this announcement, Mr. Fu confirms that he (i) does not hold any other position with the Group and other members of the Group or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or have any other major appointments and professional qualifications; (ii) does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules); and (iii) does not have any interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, the Board is not aware of any information relating to the appointment of Mr. Fu required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company concerning the appointment of Mr. Fu as an executive Director.

The Board would like to take this opportunity to welcome Mr. Fu as executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Leung Wai Lun (“**Mr. Leung**”) has resigned as an Executive Director with effect from 31 July 2025 due to his other business commitment. Mr. Leung will remain as the Information Technology Director of the Group.

Mr. Leung 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 holders of securities 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 Mr. Leung for his valuable efforts and contributions to the Company during his tenure.

By Order of the Board
Stream Ideas Group Limited
Lee Wing Leung Garlos
Executive Director

Hong Kong, 21 July 2025

As at the date of this announcement, the Board comprises six executive Directors, namely Ms. Cheung Lee, Mr. Lee Wing Leung Garlos, Mr. Leung Wai Lun, Ms. Choi Sin Yi, Ms. Cai Ying and Mr. Fu Tao; 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 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, 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.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.stream-ideas.com.