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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES OF COMPOSITION OF BOARD COMMITTEES

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 with effect from 21 August 2025, Ms. Meng Mei 孟美 ("**Ms. Meng**") has been appointed as an independent non-executive director and a member of the audit committee (the "**Audit Committee**"), the remuneration committee (the "**Remuneration Committee**"), and the nomination committee (the "**Nomination Committee**") of the Company.

The biographical details of Ms. Meng are as follows:

Ms. Meng, aged 37, has over 5 years of experience in the health and beauty industry and has been engaged in corporate management, talent development and marketing. From September 2019 to June 2023, Ms. Meng has taken up various senior management positions in Beijing Dai Mu Bio-Technology Limited (北京黛木生物科技有限公司), Guangzhou Dai Mu Bio-Technology Limited (廣州黛木生物科技有限公司) and Guangzhou Dai Mu Pharmaceutical Technology Limited (廣州黛木超凡藥業科技有限公司). Since September 2020, Ms. Meng served as the chairman of Zhong Ding International Health Limited (中鼎國際健康有限公司) and was primarily responsible for the management and operation of the company. Ms. Meng completed tertiary course in fashion design at Art and Design college of Qiqihar University in 2011 and a short course in corporate governance and compliance at School of Journalism & Communication of Peking University.

Ms. Meng has entered into a letter of appointment with the Company for a term of three years commencing on 21 August 2025, subject to retirement by rotation and re-election at the forthcoming annual general meeting of the Company in accordance with the articles of association of the Company. She is entitled to a director's fee of HK$8,000 per month (or a pro rata amount for the duration of her directorship for an incomplete month and subject to review by the Board from time to time), which is determined with reference to her duties and responsibilities and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Meng confirmed that (i) she has not held any directorship in any publicly listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) she does not hold any other position with the Company and other members of the Group or have any other major appointments or professional qualifications; (iii) she does not have any relationship with any Directors, senior management or substantial or controlling shareholders (the "**Shareholders**") or their respective associates (as defined under the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") of the Company; and (iv) she does not hold any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Meng has confirmed that (i) she has satisfied all the criteria for independence as set out in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or any of its subsidiaries, nor does she have any relationship with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors which may affect her independence at the time of her appointment.

Save as disclosed above, Ms. Meng confirmed that there are no other matters concerning her appointment that need to be brought to the attention of the shareholders of the Company and there is no other information in respect of Ms. Meng which is disclosable pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Ms. Meng has also been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee, with effect from 21 August 2025.

The Board would like to take this opportunity to welcome Ms. Meng for joining the Board.

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

Hong Kong, 21 August 2025

As at the date of this announcement, the Board comprises six executive Directors, namely Ms. Cheung Lee, Mr. Lee Wing Leung Garlos, Ms. Choi Sin Yi, Ms. Cai Ying and Mr. Fu Tao; and four independent non-executive Directors, namely Mr. Kwan Chi Hong, Mr. Fenn David, Mr. Ho Ho Tung Armen and Ms. Meng Mei.

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.