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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting of Stream Ideas Group Limited (the "**Company**") dated 7 July 2025 (the "**AGM Notice**") which sets out the resolutions to be considered by shareholders at the annual general meeting to be held on Thursday, 11 September 2025 at 11:00 a.m. at Room B, The LU+, 3/F, Lu Plaza, No. 2 Wing Yip Street, Kwun Tong, Hong Kong (the "**Annual General Meeting**").

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the following resolutions numbered 11 and 12 be added in the AGM Notice:

"11. To re-elect Mr. Fu Tao as executive director."

"12. To re-elect Ms. Meng Mei as independent non-executive director."

On behalf of the Board
Stream Ideas Group Limited
Lee Wing Leung Garlos
Executive Director

Hong Kong, 26 August 2025

Notes:

1. Please refer to the AGM Notice for details in respect of other resolutions to be proposed at the Annual General Meeting and other matters.

2. Any shareholder of the Company ("**Shareholder**") entitled to attend and vote at the Annual General Meeting is entitled to appoint one or, if he is holder of more than one share of the Company ("**Share**"), more proxies to attend and vote instead of him. A proxy need not be a Shareholder. A proxy so appointed shall be entitled to exercise the same powers on behalf of such Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

3. The register of members of the Company will be closed for registration of transfers of Shares from Monday, 8 September 2025 to Thursday, 11 September 2025 (both days inclusive), during which period no transfer of Shares will be registered. Members whose names appear on the register of members of the Company on Thursday, 11 September 2025 (i.e. the record date) will be entitled to attend and vote at the Annual General Meeting. In order to determine the identity of the Shareholders who are entitled to attend and vote at the Annual General Meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for registration not later than 4:30 p.m. on Friday, 5 September 2025.

4. Since the original form of proxy which was despatched by the Company to the Shareholders on 7 July 2025 ("**First Form of Proxy**") and sent together with the AGM Notice does not contain the proposed resolutions set out in this supplemental notice, a revised form of proxy ("**Revised Form of Proxy**") has been prepared and is enclosed with the supplemental circular of the Company dated 26 August 2025 ("**Supplemental Circular**") of which this supplemental notice forms part.

5. In order to be valid, the Revised Form of Proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong by 11:00 a.m. on Tuesday, 9 September 2025 or not less than 48 hours before the time appointed for holding the adjourned Annual General Meeting ("**Proxy Closing Time**").

6. Completion and return of the First Form of Proxy and/or the Revised Form of Proxy will not preclude a Shareholder from attending and voting in person at the Annual General Meeting or any adjournment thereof should he so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

7. A Shareholder who has not yet lodged the First Form of Proxy with the Company's branch share registrar and transfer office in Hong Kong is requested to lodge the Revised Form of Proxy if he or she wishes to appoint one or more than one proxy to attend the Annual General Meeting on his or her behalf. In this case, the First Form of Proxy should NOT be lodged with the Company's branch share registrar and transfer office in Hong Kong.

8. Shareholders should note that:

   (i) If the First Form of Proxy is not lodged with the Company's branch share registrar and transfer office in Hong Kong and the Revised Form of Proxy is lodged with the Company's branch share registrar and transfer office in Hong Kong at or prior to the Proxy Closing Time, the Revised Form of Proxy will be treated as a valid form of proxy lodged by him or her if correctly completed. The proxy so appointed by the Shareholder will be entitled to vote at his or her discretion or to abstain on any resolution properly put to the Annual General Meeting.

   (ii) If the First Form of Proxy has already been lodged with the Company's branch share registrar and transfer office in Hong Kong and the Revised Form of Proxy is also lodged with the Company's branch share registrar and transfer office in Hong Kong at or prior to the Proxy Closing Time, the Revised Form of Proxy will revoke and supersede the First Form of Proxy previously lodged by him or her. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if correctly completed.

(iii) If the First Form of Proxy has already been lodged with the Company's branch share registrar and transfer office in Hong Kong and the Revised Form of Proxy is lodged with the Company's branch share registrar and transfer office in Hong Kong after the Proxy Closing Time, the Revised Form of Proxy will be invalid. The First Form of Proxy previously lodged by the Shareholders will be treated as valid form of proxy if correctly completed. The proxy so appointed under the First Form of Proxy will be entitled to vote at his or her discretion or to abstain at the Annual General Meeting (including the additional proposed resolutions as set out in the Supplemental Circular and this supplemental notice). Accordingly, Shareholders are advised not to lodge the Revised Form of Proxy after the Proxy Closing Time. If such Shareholders wish to vote at the Annual General Meeting, they will have to attend in person and vote at the Annual General Meeting themselves.

(iv) If the First Form of Proxy has already been lodged with the Company's branch share registrar and transfer office in Hong Kong at or prior to the Proxy Closing Time but no Revised Form of Proxy is lodged with the Company's branch share registrar and transfer office in Hong Kong or the Revised Form of Proxy is invalid for whatever reasons, the First Form of Proxy will be treated as valid form of proxy if correctly completed. The proxy so appointed under the First Form of Proxy will be entitled to vote at his or her discretion or to abstain at the Annual General Meeting (including the additional proposed resolutions as set out in the Supplemental Circular and this supplemental notice).

9. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised.

10. Where there are joint holders of any Share, any one of such persons may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Annual General Meeting the vote of the senior holder who tenders a vote, whether personally or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of such Share.

11. As required by the Rules Governing the Listing of Securities on GEM of the Stock Exchange, all the above resolutions will be decided by way of poll.

12. References to time and dates in this supplemental notice are to Hong Kong time and dates.

As at the date of this notice, 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 notice, 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 notice 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 notice misleading.

This notice 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.