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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 11 SEPTEMBER 2025

At the annual general meeting (the "**AGM**") of Stream Ideas Group Limited (the "**Company**") held on Thursday, 11 September 2025, all the proposed resolutions as set out in the notice of the AGM and the circular of the Company (the "**Circular**") dated 7 July 2025, and the supplemental notice of the AGM and the supplemental circular of the Company (the "**Supplemental Circular**") dated 26 August 2025, were duly passed by way of poll.

All directors of the Company (except for Mr. Fenn David and Mr. Ho Ho Tung Armen, who were unable to attend due to other business commitments) attended the AGM either in person or by electronic means.

The board of directors of the Company would like to announce the poll results of the AGM pursuant to Rule 17.47(5) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended 31 March 2025.	146,573,800 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Choi Sin Yi as executive director.	146,573,800 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Cai Ying as executive director.	146,573,800 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Fenn David as independent non-executive director.	146,573,800 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Ho Ho Tung Armen as independent non-executive director.	146,573,800 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	146,573,800 (100.00%)	0 (0.00%)
7.	To re-appoint OOP CPA & Co. as auditors and to authorise the board of directors to fix their remuneration.	146,573,800 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	146,573,800 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors to issue, allot and deal with shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	146,573,800 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares out of treasury) by the aggregate number of the shares repurchased by the Company.	146,573,800 (100.00%)	0 (0.00%)
11.	To re-elect Mr. Fu Tao as executive director.	146,573,800 (100.00%)	0 (0.00%)
12.	To re-elect Ms. Meng Mei as independent non-executive director.	146,573,800 (100.00%)	0 (0.00%)

* *The full text of the resolutions is set out in the notice of the AGM and the Circular both dated 7 July 2025, and the supplemental notice of the AGM and the Supplemental Circular both dated 26 August 2025.*

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

As all of the votes were cast in favour of each of the resolutions no. 1 to 12 above, all these resolutions nos. 1 to 12 have been duly approved as ordinary resolutions.

As at the date of the AGM, the number of issued shares was 677,675,506 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 677,675,506 shares. There were no share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

No shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 11 September 2025

As at the date of this announcement, the board of directors of the Company comprises five 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 of the Company 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 of the Company, 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.