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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Stream Ideas Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that Ms. Kung Wai Yin (“**Ms. Kung**”) has tendered her resignation as the joint company secretary of the Company with effect from 31 October 2025. After her resignation, Ms. Kung will no longer hold any position in the Group.

Ms. Kung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Kung, the other joint company secretary of the Company, Mr. Chan Chiu Hung Alex (“**Mr. Chan**”), who possesses the requisite qualification and experience as required under Rule 5.14 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”), will remain in office and act as the sole company secretary of the Company.

The Board would like to express its gratitude to Ms. Kung for her contributions to the Company during her tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE

Ms. Cheung Lee (“**Ms. Cheung**”) has ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules with effect from 31 October 2025. Ms. Cheung will remain an executive director of the Company after she ceased to be the Authorised Representative.

The Board further announces that Mr. Chan has been appointed as the Authorised Representative with effect from 31 October 2025.

The Board would like to extend its warm welcome to Mr. Chan in relation to his new role as the Authorised Representative.

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

Hong Kong, 31 October 2025

As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely Ms. Cheung Lee, Mr. Xie Cheng, Mr. Lee Wing Leung Garlos, 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.