Stream Ideas Group Limited
源想集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(the "Company")

(Stock code: 8401)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the "**Board**") of the Company with effect from 31 October 2025 are set out below:

Executive Directors:
Ms. Cheung Lee
Mr. Xie Cheng
Mr. Lee Wing Leung Garlos
Ms. Cai Ying
Mr. Fu Tao

Independent non-executive Directors:
Mr. Kwan Chi Hong
Mr. Fenn David
Mr. Ho Ho Tung Armen
Ms. Meng Mei

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Cheung Lee			M
Mr. Xie Cheng			
Mr. Lee Wing Leung Garlos		M	
Ms. Cai Ying			
Mr. Fu Tao			
Mr. Kwan Chi Hong	M		C
Mr. Fenn David	M	C	
Mr. Ho Ho Tung Armen	C	M	M
Ms. Meng Mei	M	M	M

Notes:

C: Chairman of the relevant committee
M: Member of the relevant committee

31 October 2025