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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Stream Ideas Group Limited (the “**Company**”) hereby announces that Mr. Fenn David (“**Mr. Fenn**”) has tendered his resignation as the independent non-executive Director with effect from 19 December 2025 to pursue his other business commitment.

Mr. Fenn has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Yiu Chun Wing (formerly known as Mr. Yiu Ka Wai) (“**Mr. Yiu**”), aged 43, has been appointed as an independent non-executive Director of the Company with effect from 19 December 2025. He is a member of the Hong Kong Institute of Certified Public Accountants and graduated from the Hong Kong University of Science and Technology with a Bachelor of business administration in accounting.

Mr. Yiu is currently the Financial Controller and Company Secretary at China Infrastructure & Logistics Group Ltd, a company listed on the Main Board of the Stock Exchange (Stock Code: 1719). Mr. Yiu is the independent non-executive director of SoftMedx Healthcare Limited (Stock Code: 0648), a company listed on the Main Board of the Stock Exchange since December 2022. Mr. Yiu had 21 years of experience in the areas of audit, financial management and reporting and corporate governance and years of audit experience at a number of accounting firms in Hong Kong.

Mr. Yiu has entered into a letter of appointment with the Company for a term of three years commencing on 19 December 2025, subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. He is entitled to a director’s fee of HK\$8,000 per month (or a pro rata amount for the duration of his directorship for an incomplete month and subject to review by the Board

and the remuneration committee of the Company (the “**Remuneration Committee**”) from time to time), which is determined with reference to his duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Mr. Yiu has confirmed that he does not have any interest or short position (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the SFO).

Save as disclosed above, (i) Mr. Yiu does not hold any directorships 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) he does not hold any other position with the Company and other members of the Group or have any other major appointments or professional qualifications; and (iii) he does not have any relationship with any Directors, senior management or substantial or controlling shareholders or their respective associates (as defined under the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company.

Mr. Yiu has confirmed that (i) he has satisfied all the criteria for independence as set out in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or any of its subsidiaries, nor does he 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 his independence at the time of his appointment.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 19 December 2025:

- (1) Mr. Fenn has ceased to be the chairman of the Remuneration Committee, the member of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”).
- (2) Mr. Yiu has been appointed as the chairman of the Remuneration Committee, the member of the Audit Committee and the Nomination Committee.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Fenn for his valuable contributions and services to the Company and extend a warm welcome to Mr. Yiu on his new appointments and roles in the Company.

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

Hong Kong, 19 December 2025

As at the date of this announcement, the Board 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. Ho Ho Tung Armen, Mr. Yiu Chun Wing and Ms. Meng Mei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited 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.