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 30 January 2026 are set out below:

Executive Directors:
Mr. Xie Cheng *(Chairman)*
Ms. Cai Ying *(Chief executive officer)*
Mr. Lee Wing Leung Garlos
Mr. Zhang Yu
Mr. Fu Tao

Independent non-executive Directors:
Mr. Kwan Chi Hong
Mr. Ho Ho Tung Armen
Mr. Yiu Chun Wing
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
Mr. Xie Cheng			M
Ms. Cai Ying			
Mr. Lee Wing Leung Garlos		M	
Mr. Zhang Yu			
Mr. Fu Tao			
Mr. Kwan Chi Hong	M		C
Mr. Ho Ho Tung Armen	C	M	M
Mr. Yiu Chun Wing	M	C	
Ms. Meng Mei	M	M	M

Notes:

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

30 January 2026