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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)

PROPOSED CHANGE OF COMPANY NAME
CLOSURE OF REGISTER OF MEMBERS

Reference is made to the Company's announcement dated 19 December 2025 (the "**Announcement**") relating to, among others things, the Proposed Change of Company Name. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The EGM will be held on Friday, 6 March 2026 and for determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 3 March 2026 to Friday, 6 March 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date will be Friday, 6 March 2026. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 2 March 2026.

A circular containing, among other things, further details of the Proposed Change of Company Name together with a notice convening the EGM will be despatched to the Shareholders on or before 12 February 2026.

By Order of the Board of
Stream Ideas Group Limited
Xie Cheng
Chairman

Hong Kong, 10 February 2026

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Xie Cheng (Chairman), Ms. Cai Ying (Chief executive officer), Mr. Lee Wing Leung Garlos, Mr. Zhang Yu 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 (the "**Directors**") of the Company 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.