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 EXECUTIVE DIRECTOR

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Stream Ideas Group Limited (the "**Company**" together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Wong Tsz Tuk Alexis ("**Mr. Wong**") has been appointed as an executive director of the Company ("**Executive Director**") with effect from 22 June 2026.

Mr. Wong, aged 60, has over 30 years of experience in corporate management, investment banking and corporate finance and consultancy. Mr. Wong has worked for reputable international accounting firms in consultancy division from 1988 to 1995. From 1995 to 2005, Mr. Wong took up senior positions in internal audit division of various reputable and sizeable financial institutions while his last position in this period was Head of Internal Audit Department, North and East Asia BNP Paribas, Hong Kong Branch. Mr. Wong served as the managing director and head of group internal audit division of Bank of China International Holdings Limited from September 2005 to August 2012. Mr. Wong was the chief operating officer in China Merchants Securities (Hong Kong) Limited from August 2012 to January 2016. Mr. Wong is currently the chief consultant of Star Canvas Limited. In China, Mr. Wong has been appointed as vice supervisor of Beijing Cultural Heritage Foundation since January 2026. Mr. Wong obtained his bachelor's degree in Computer Science from The Imperial College of Science, Technology and Medicine, in 1988. Mr. Wong is a fellow member of the Institute of Chartered Accountants in England and Wales and is an associate member of Certified Information Systems Auditor and the Information Systems Audit and Control Association.

Mr. Wong has entered into a service contract with the Company for a term of three years commencing from 22 June 2026 and expiring on the third anniversary of the date of the service contract. Mr. Wong's appointment is also subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the "**GEM Listing Rules**"). He will hold office until the first annual general meeting of the Company following his appointment and is eligible for re-election. Pursuant to the service contract, Mr. Wong is entitled to a director's fee of HK$240,000 per annum which was determined by the Board upon the recommendation by the remuneration committee of the Company with reference to his qualifications, experience, responsibility, workload and the time devoted to the Group, the individual's and the Group's performance as well as the Company's remuneration policy.

Save as disclosed above, as at the date of this announcement, Mr. Wong confirms that he (i) does not hold any other position with the Group and other members of the Group or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or have any other major appointments and professional qualifications; (ii) does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules); and (iii) does not have any interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any information relating to the appointment of Mr. Wong required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company concerning the appointment of Mr. Wong as an Executive Director.

The Board would like to take this opportunity to welcome Mr. Wong as Executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Fu Tao ("**Mr. Fu**") has resigned as an Executive Director with effect from 22 June 2026 due to his other business commitment.

Mr. Fu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company or the Stock Exchange in respect of his resignation.

The Board would like to express its gratitude to Mr. Fu for his valuable efforts and contributions to the Company during his tenure as Executive Director.

By Order of the Board
Stream Ideas Group Limited
Xie Cheng
Executive Director

Hong Kong, 22 June 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. Wong Tsz Tuk Alexis; 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 GEM Listing Rules 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.