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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF 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. Ho Ho Tung Armen, (“**Mr. Ho**”) has tendered his resignation as the independent non-executive Director with effect from 29 June 2026 to pursue his other business commitment. Mr. Ho 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**”).

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 29 June 2026:

- (1) Mr. Ho has ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”), the member of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company.
- (2) Mr. Yiu Chun Wing has been appointed as the chairman of the Audit Committee and redesignated from the chairman of the Remuneration Committee to be the member of the Remuneration Committee.
- (3) Mr. Lee Wing Leung Garlos has ceased to be the member of Remuneration Committee.
- (4) Ms. Meng Mei has been redesignated from the member of the Remuneration Committee to be the chairman of the Remuneration Committee.

The Board would like to express its gratitude to Mr. Ho for his valuable efforts and contributions to the Company during his tenure as independent non-executive Director.

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

Hong Kong, 29 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 three independent non-executive Directors, namely Mr. Kwan Chi Hong, 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.