

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 29 June 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. Wong Tsz Tuk Alexis

Independent non-executive Directors:

Mr. Kwan Chi Hong

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xie Cheng				M
Ms. Cai Ying				
Mr. Lee Wing Leung Garlos				
Mr. Zhang Yu			M	
Mr. Wong Tsz Tuk Alexis				
Mr. Kwan Chi Hong		M		C
Mr. Yiu Chun Wing		C	M	
Ms. Meng Mei		M	C	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

29 June 2026