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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)**

## (i) APPOINTMENT OF EXECUTIVE DIRECTOR AND (ii) APPOINTMENT OF JOINT COMPANY SECRETARY

### 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 Ms. Cai Ying ("**Ms. Cai**") has been appointed as an Executive Director of the Company with effect from 8 January 2025.

The biographical details of Ms. Cai are set out below:

Ms. Cai, aged 44, has over 20 years' experience in financial management.

Ms. Cai was an independent non-executive director of Jiading International Group Holdings Limited (formerly known as Farnova Group Holdings Limited, stock code: 8153), a company listed on the GEM of the Stock Exchange, since September 2022 and redesignated as an executive director from February 2023 to July 2023. Since April 2020, she is a supervisor of 智合新天(北京)傳媒廣告股份有限公司 (New Sky Union (Beijing) Media and Advertising Company Limited*), the shares of which was formerly listed on the National Equities Exchange and Quotations of China.

Ms. Cai has entered into a service contract with the Company for a term of three years commencing from 8 January 2025 and expiring on the third anniversary of the date of the service contract. Ms. Cai's appointment is also subject to retirement by rotation and re-election in accordance with the articles of association of the Company (the "**Articles**") and the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the "**GEM Listing Rules**"). She will hold office until the first annual general meeting of the Company following her appointment and is eligible for re-election. Pursuant to the service contract, Ms. Cai 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 (the "**Remuneration Committee**") of the Company with reference to her 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, Ms. Cai confirms that she (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 Ms. Cai 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 Ms. Cai as an Executive Director.

## APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Mr. Chan Chiu Hung Alex ("**Mr. Chan**") has been appointed as a Joint Company Secretary of the Company with effect from 8 January 2025.

Mr. Chan, aged 58, is an independent non-executive director of Allegro Culture Limited (formerly known as Kingkey Intelligence Culture Holdings Limited, stock code: 550), a company listed on the Main Board of the Stock Exchange, since March 2016 and is a Joint Company Secretary of KNT Holdings Limited (stock code: 1025), a company listed on the Main Board of the Stock Exchange, since November 2024.

Mr. Chan has over 18 years of experience in managing companies listed in Hong Kong or overseas. He was an independent non-executive director of Royal Century Resources Holdings Limited (stock code: 8125), a company listed on the GEM of the Stock Exchange, from September 2015 to October 2023. He was a company secretary of CBK Holdings Limited (stock code: 8428), a company listed on the GEM of the Stock Exchange, from April 2021 to September 2024.

He obtained his Bachelor of Business Administration (honours) degree in finance from the Hong Kong Baptist University in 1990, and completed an advance diploma in specialist taxation from the Hong Kong Institute of Certified Public Accountants in 2012.

Mr. Chan is currently a fellow member of The Chartered Governance Institute, a fellow member of The Hong Kong Chartered Governance Institute, a fellow member of the Association of Chartered Certified Accountants, a fellow member of the Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants, and he possesses the requisite qualification and experience as required under Rule 5.14 of the GEM Listing Rules.

Following the appointment of Mr. Chan, the Joint Company Secretaries of the Company are Ms. Kung Wai Yin ("**Ms. Kung**") and Mr. Chan. Ms. Kung has served as the Company Secretary since March 2020. Ms. Kung is primarily responsible for the finance and company secretarial matters of the Company, the Board related matters and liaison with regulatory authorities. Mr. Chan will take part and use his professional financial and extensive company secretarial experiences to assist the Group.

The Board would like to take this opportunity to welcome Ms. Cai and Mr. Chan to join the Company.

By Order of the Board
**Stream Ideas Group Limited**
**Lee Wing Leung Garlos**
*Executive Director*

Hong Kong, 8 January 2025

*As at the date of this announcement, the Board comprises five executive Directors, namely Ms. Cheung Lee, Mr. Lee Wing Leung Garlos, Mr. Leung Wai Lun, Ms. Choi Sin Yi and Ms. Cai Ying; and three independent non-executive Directors, namely Mr. Kwan Chi Hong, Mr. Fenn David and Mr. Ho Ho Tung Armen.*

* *For identification purpose only*