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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)

CLOSURE OF REGISTER OF MEMBERS AND RECORD DATE FOR ANNUAL GENERAL MEETING

References are made to (i) the circular in respect of the granting of general mandates to repurchase Shares and issue new Shares, proposed re-election of directors and re-appointment of auditors (the “**AGM Circular**”) and (ii) the notice of Annual General Meeting of the Company both dated 7 July 2025 (the “**Notice of AGM**”). Unless otherwise defined, capitalized terms used in the AGM Circular shall have the same meanings in this announcement.

As disclosed in the AGM Circular and the Notice of AGM, the Annual General Meeting will be held on Thursday, 11 September 2025. For determining the entitlement to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from Monday, 8 September 2025 to Thursday, 11 September 2025, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Annual General Meeting, unregistered holders of shares of the Company shall ensure that all 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, Admiralty, Hong Kong for registration not later than 4:30 p.m. on Friday, 5 September 2025.

Members whose names appear on the register of members of the Company on Thursday, 11 September 2025 (i.e. the record date) will be entitled to attend and vote at the Annual General Meeting.

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

Hong Kong, 11 July 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.

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.