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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)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 9 DECEMBER 2025

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Stream Ideas Group Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) dated 20 November 2025. Unless otherwise defined herein, capitalized terms defined in the Circular shall have the same meanings when used herein.

The Board would like to announce the poll results of the EGM pursuant to Rule 17.47(5) of the GEM Listing Rules as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the Proposed Change of Company Name.*	27,900 (0.01%)	375,880,000 (99.99%)

* The full text of the resolutions is set out in the Notice and the Circular.

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by corporate representative or by proxy.

As less than three-fourths of the votes were cast in favour of the resolution above, the resolution was not duly approved as a special resolution.

As at the date of the EGM, the number of issued Shares was 677,675,506 Shares (excluding any treasury shares, if any). The total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 677,675,506 Shares. There was no Share entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

All Directors (except for Mr. Ho Ho Tung Armen, who was unable to attend due to other business commitments) attended the EGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 9 December 2025

As at the date of this announcement, the Board comprises five executive Directors, namely Ms. Cheung Lee, Mr. Xie Cheng, Mr. Lee Wing Leung Garlos, Ms. Cai Ying and Mr. Fu Tao; and four independent non-executive Directors, namely Mr. Kwan Chi Hong, Mr. Fenn David, Mr. Ho Ho Tung Armen and Ms. Meng Mei.

This announcement, for which the directors of the Company 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 of the Company, 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.