

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 19 December 2025 are set out below:

Executive Directors:

Ms. Cheung Lee

Mr. Xie Cheng

Mr. Lee Wing Leung Garlos

Ms. Cai Ying

Mr. Fu Tao

Independent non-executive Directors:

Mr. Kwan Chi Hong

Mr. Ho Ho Tung Armen

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
Ms. Cheung Lee			M
Mr. Xie Cheng			
Mr. Lee Wing Leung Garlos		M	
Ms. Cai Ying			
Mr. Fu Tao			
Mr. Kwan Chi Hong	M		C
Mr. Ho Ho Tung Armen	C	M	M
Mr. Yiu Chun Wing	M	C	
Ms. Meng Mei	M	M	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

19 December 2025