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 OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2026

Reference is made to the announcements of Stream Ideas Group Limited (the "**Company**", and its subsidiaries, the "**Group**") dated 8 April 2026 and 18 May 2026 and the circular of the Company dated 27 May 2026 (the "**Circular**") in relation to, among other things, the change of auditor. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting of the Company (the "**EGM**") held on 16 June 2026, all the ordinary resolutions (the "**Resolutions**") were passed on a poll.

As at the date of the EGM, the number of issued Shares was 677,675,506, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions under Rule 17.47A of the GEM Listing Rules and there was no treasury Share held by the Company as at the date of the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions. No Shareholder was required to attend and vote only against the resolutions at the EGM. There was no Shareholder who stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. All directors of the Company attended the EGM either in person or by electronic means.

The poll results of the EGM in respect of the proposed resolutions are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
To confirm, accept and ratify the resignation of OOP CPA & Co. as the auditor of the Company with effect from 8 April 2026	216,365,900 (100%)	Nil (0%)
To approve, confirm and ratify the appointment of Infinity CPA Limited as the auditor of the Company in place of OOP CPA & Co. with effect from 8 April 2026 until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors (the "**Director(s)**") of the Company be and is hereby authorised to fix its remuneration	216,365,900 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of all the Resolutions at the EGM, all the Resolutions were duly passed as ordinary resolutions of the Company.

The Board announces that the resignation of OOP CPA & Co. has been confirmed, accepted and ratified by the Shareholders at the EGM. The appointment of Infinity CPA Limited as the auditor of the Company has been approved, confirmed and ratified with effect from 8 April 2026 until the conclusion of the forthcoming annual general meeting of the Company.

By Order of the Board
Stream Ideas Group Limited
Xie Cheng
Chairman

Hong Kong 16 June 2026

As at the date of this announcement, the board of directors of the Company comprises five executive directors, Mr. Xie Cheng (Chairman), Ms. Cai Ying (Chief executive officer), Mr. Lee Wing Leung Garlos, Mr. Zhang Yu and Mr. Fu Tao; and four independent non-executive Directors, namely Mr. Kwan Chi Hong, Mr. Ho Ho Tung Armen, Mr. Yiu Chun Wing 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.