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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 ANNUAL GENERAL MEETING HELD ON THURSDAY, 14 SEPTEMBER 2023

At the annual general meeting (the “AGM”) of Stream Ideas Group Limited (the “Company”) held on Thursday, 14 September 2023, all the proposed resolutions as set out in the notice of the AGM of the Company dated 14 August 2023 as well as the circular of the Company dated 14 August 2023 (the “Circular”) were duly passed by way of poll.

All directors of the Company attended the AGM either in person or by electronic means.

The board of directors of the Company would like to announce the poll results of the AGM pursuant to Rule 17.47(5) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended 31 March 2023.	58,281,900 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Lee Wing Leung Garlos as executive director.	58,281,900 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Choi Sin Yi as executive director.	58,281,900 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Ho Ho Tung Armen as independent non-executive director.	58,281,900 (100.00%)	0 (0.00%)
5.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	58,281,900 (100.00%)	0 (0.00%)
6.	To re-appoint KPMG as auditors and to authorise the board of directors to fix their remuneration.	58,281,900 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	58,281,900 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	58,281,900 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	58,281,900 (100.00%)	0 (0.00%)

* *The full text of the resolutions is set out in the notice of the AGM and the Circular both dated 14 August 2023.*

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 AGM in person, by corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 9 above, all these resolutions nos. 1 to 9 have been duly approved as ordinary resolutions.

As at the date of the AGM, the number of issued shares was 200,000,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 200,000,000 shares. There were no share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 resolutions at the AGM. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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

Hong Kong, 14 September 2023

As at the date of this announcement, the board of directors comprises four executive directors, namely Ms. Cheung Lee, Mr. Lee Wing Leung Garlos, Mr. Leung Wai Lun and Ms. Choi Sin Yi; 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 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.