

Stream Ideas Group Limited

源想集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 8401)

(股份代號：8401)

NOTIFICATION LETTER 通知信函

2 July 2024

Dear Non-Registered Holder ^(Note 1),

Stream Ideas Group Limited (the “Company”)

— Notice of publication of (1) the annual report of the Company for the year ended 31 March 2024; (2) the environmental, social and governance report of the Company for the year ended 31 March 2024; and (3) the circular together with the notice of annual general meeting and the proxy form (“Current Corporate Communications”) on the Company’s website

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.stream-ideas.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of Current Corporate Communications.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications ^(Note 2) in printed form, please complete, sign the enclosed Request Form and return it to the Company at Unit 402A, 4/F, Benson Tower, 74 Hung To Road, Kwun Tong, Hong Kong or by email to contact@stream-ideas.com. The Company will upon request promptly send the Current Corporate Communications to you in printed form free of charge.

As a Non-Registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 3616 6528 from 10:30 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

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

Notes:

- Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
 - Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位非登記持有人 ^(附註1)：

源想集團有限公司 (「本公司」)

— 於本公司網站刊發 (1) 本公司截至二零二四年三月三十一日止年度的年度報告；(2) 本公司截至二零二四年三月三十一日止年度的環境、社會及管治報告；及 (3) 通函及代表委任表格 (「本次公司通訊」) 之發佈通知

本公司的本次公司通訊之中，英文版本已分別上載於本公司網站 www.stream-ideas.com 及香港聯合交易所有限公司 (「聯交所」) 之網站 www.hkexnews.hk (「網站版本」)。本公司建議閣下閱覽本公司本次公司通訊的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本，及欲索取本次及將來公司通訊 ^(附註2) 的印刷本，請填妥及簽署隨附之申請表格，並寄回本公司，本公司地址為香港觀塘鴻圖道74號明順大廈4樓402A室，或電郵至 contact@stream-ideas.com。本公司會因應閣下之要求立即寄上公司通訊的印刷本，費用全免。

作為非登記持有人，如閣下欲以電子方式收取本公司的公司通訊 ^(附註2)，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介人公司/代理人以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的發佈通知(「發佈通知」)，而本公司只能發送發佈通知之印刷本予閣下。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午10時30分至下午5時，致電本公司熱線(852) 3616 6528。

承董事會命
源想集團有限公司
執行董事
李永亮

2024年7月2日

附註：

- 非登記持有人指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
 - 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)可供採取行動的公司通訊。
- 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

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(於開曼群島註冊成立的有限公司)

(Stock code: 8401)

(股份代號：8401)

REQUEST FORM 申請表格

To: Stream Ideas Group Limited
(the "Company") (Stock Code: 8401)
Unit 402A, 4/F, Benson Tower
74 Hung To Road, Kwun Tong
Hong Kong

致：源想集團有限公司
(「本公司」)(股份代號：8401)
香港觀塘鴻圖道74號
明順大廈4樓402A室

REMINDER 提示

As a Non-Registered Holder, if you wish to receive Corporate Communications^(Note 1) pursuant to the GEM Listing Rules^(Note 2), you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人，如有意根據《上市規則》^(附註2)收取公司通訊^(附註1)，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communications and all future Corporate Communications^(Note 1) of the Company in the manner as indicated below:

本人/我們現在希望以下列方式收取本公司本次及將來所有公司通訊^(附註1)：

(Please mark a "✓" in **ONLY ONE** of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- to read the **Website version** of all future Corporate Communications^(Note 1) published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communications^(Note 1) on website; **OR**
瀏覽在公司網站發表之公司通訊^(附註1)網上版本，以代替印刷本，並收取公司通訊^(附註1)已在網上刊發之通知信函；或
- to receive a printed copy **in both the English language and the Chinese language.**
收取所有日後公司通訊的英文及中文印刷本。

Name of Shareholder (in ENGLISH BLOCK LETTERS):

股東姓名(以英文正楷填寫)：_____

Signature:

簽署：_____

Contact Phone Number:

聯絡電話號碼：_____

Date:

日期：_____

Notes 附註：

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)可供採取行動的公司通訊。
- The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.
香港聯合交易所有限公司GEM證券上市規則。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company or until at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if the Non-Registered Holder prefers to continue receiving printed copy of future Corporate Communications.
上述指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司更改有關指示或直到本公司每年財政年度的結束日到期(以較早者為準)。如果非登記持有人希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.
為免存疑，任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Company at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本表格上所述的指示(「該等用途」)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至本公司(地址如上)的個人資料私隱主任。