

# 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

25 February 2025

Dear Registered Shareholder,

**Stream Ideas Group Limited (the “Company”)**

— **Notice of publication of Circular together with Notice of Extraordinary General Meeting and Proxy Form (“Current Corporate Communications”) on the Company’s website**

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the website of the Company at [www.stream-ideas.com](http://www.stream-ideas.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications. If you have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the Current Corporate Communications is enclosed.

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 in printed form, please complete, sign the enclosed Change 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](mailto:contact@stream-ideas.com).

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Change Request Form and returning to the Company at the above-mentioned address by post or by email to [contact@stream-ideas.com](mailto:contact@stream-ideas.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Company, 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

**Note:** 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.

各位登記股東：

源想集團有限公司(「本公司」)

— 於本公司網站刊發通函與股東特別大會通告及代表委任表格(「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](http://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](http://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。如閣下已選擇收取公司通訊(附註)的印刷本，隨函附上本次公司通訊。

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的印刷本，請填妥及簽署隨附之變更申請表格，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](mailto:contact@stream-ideas.com)。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之變更申請表格，並按上述地址以郵寄方式交回本公司或以電郵方式發送至[contact@stream-ideas.com](mailto:contact@stream-ideas.com)。如果本公司沒有收到閣下的有效電子郵件地址，直至本公司收到閣下有效的電子郵件地址前，閣下將無法透過電子郵件方式收取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

2025年2月25日

**附註：** 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。

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。

## CHANGE REQUEST FORM 變更申請表格

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

|              |                                                                                                                                               |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Part A<br>甲部 | I/We would like to receive all future Corporate Communications in printed form in the manner indicated below:<br>本人／我們現欲以以下方式收取所有將來的公司通訊之印刷本： |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------|

☐ 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。

|              |                                                                                                                                                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Part B<br>乙部 | I/We would like to receive all future Corporate Communications in electronic form via the email address below:<br>本人／我們現欲透過以下電郵地址以電子方式收取本公司所有將來的公司通訊： |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|              |                                                                                                                                                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Signature: \_\_\_\_\_  
簽署：\_\_\_\_\_

Contact Phone Number: \_\_\_\_\_ Date: \_\_\_\_\_  
聯絡電話號碼： \_\_\_\_\_ 日期： \_\_\_\_\_

- Please complete and sign this form and return it to the Company at the above-mentioned address by post or by email to contact@stream-ideas.com.  
請填妥及簽署本表格，並按上述地址以寄回本公司，或電郵至contact@stream-ideas.com。
- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.  
請清楚填寫本表格。表格上若未有作出選擇，沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本表格須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
- The above instruction for part A 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 expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.  
上述甲部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至本公司每年財政年度的結束日到期（以較早者為準）。如果股東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。
- It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Company, to have elected to receive a notice of publication of the Corporate Communications by post.  
倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站版的通知，直至該股東向本公司提供有效且可用的電子郵件地址為止。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Change Request Form will be processed.  
為免存疑，任何在本變更申請表格寫上的額外指示（本變更申請表格上所印列之指示除外）將不予處理。
- 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)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動的公司通訊。
- 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.  
可供採取行動的公司通訊是指任何涉及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。

“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。本公司可就此所述的該等用途,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,以及其他獲授權而需要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(包括作核實及記錄用途)。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寄交至本公司(地址如上)的個人資料主任。