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DREAM EAST
梦东方

DREAM EAST GROUP LIMITED

夢東方集團有限公司

(Incorporated in Bermuda with limited liability and carrying on business in Hong Kong as “DreamEast Cultural Entertainment”)

(Stock Code: 593)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021

At the Annual General Meeting of DreamEast Group Limited (the “**Company**”) held on 30 June 2021 (the “**AGM**”), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 31 May 2021 (the “**Notice**”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2020.	205,191,787 (100%)	0 (0%)
2.	(A) To re-elect Ms. Zhou Jin as executive director of the Company.	205,191,787 (100%)	0 (0%)
	(B) To re-elect Dr. Meng Xiaosu as independent non-executive director of the Company.	205,191,787 (100%)	0 (0%)
	(C) To authorise the Board of Directors to fix the Directors’ remuneration.	205,191,787 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To re-appoint Mazars CPA Limited as Auditor and authorise the Board of Directors to fix its remuneration.	205,191,787 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to issue shares (Ordinary Resolution No. 4(A) of the Notice).	205,191,787 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy-back shares (Ordinary Resolution No. 4(B) of the Notice).	205,191,787 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue shares (Ordinary Resolution No. 4(C) of the Notice).	205,191,787 (100%)	0 (0%)
<p>As more than 50% of the votes were cast in favour of Ordinary Resolutions Nos. 1 to 4(C), all Ordinary Resolutions were duly passed by the shareholders of the Company at the AGM.</p>			

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 285,490,845 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. Therefore, the Company is allowed to issue a maximum of 57,098,169 Shares under the Shares Issue Mandate and to buy- back a maximum of 28,549,084 Shares under the Shares Buy-Back Mandate. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 31 May 2021 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
DREAMEAST GROUP LIMITED
Zhou Jin
Chairman

Hong Kong, 30 June 2021

As at the date of this announcement, the Board comprises Ms. Zhou Jin (Chairman) and Mr. Yang Lei being the executive Directors, and Dr. Chen Guanglei, Dr. Meng Xiaosu, Mr. Yang Buting and Mr. Zhao Daxin being the independent non-executive Directors.