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**DREAM EAST**  
梦东方

**DREAMEAST 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 16 JUNE 2022**

The Board (the “**Board**”) of directors of DreamEast Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 16 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 27 April 2022 (the “**Notice**”) were taken by poll. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the circular of the Company dated 27 April 2022 (the “**Circular**”). All directors of the Company attended the AGM either in person or by electronic means.

The poll results taken at the AGM were as follows:

| <b>Ordinary Resolutions</b> |   | <b>No. of Votes</b>    |                |
|-----------------------------|---|------------------------|----------------|
|                             |   | <i>(Approximate %)</i> |                |
|                             |   | <b>For</b>             | <b>Against</b> |
| 1.                          | To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2021. | 205,194,787<br>(100%)  | 0<br>(0%)      |

| Ordinary Resolutions |  | No. of Votes<br>(Approximate %) |                           |
|----------------------|--|---------------------------------|---------------------------|
|                      |  | For                             | Against                   |
| 2.                   | (A) To re-elect Mr. Choi, Clifford Wai Hong as independent non-executive director of the Company.                | 205,194,787<br>(100%)           | 0<br>(0%)                 |
|                      | (B) To re-elect Mr. Yang Buting as independent non-executive director of the Company.                            | 12,500<br>(100%)                | 0<br>(0%)                 |
|                      | (C) To re-elect Mr. Zhao Daxin as independent non-executive director of the Company.                             | 12,500<br>(100%)                | 0<br>(0%)                 |
|                      | (D) To authorise the Board of Directors to appoint additional directors.   | 205,194,787<br>(100%)           | 0<br>(0%)                 |
|                      | (E) To authorise the Board of Directors to fix the Directors' remuneration.                                      | 205,194,787<br>(100%)           | 0<br>(0%)                 |
| 3.                   | To re-appoint Mazars CPA Limited as Auditor and authorise the Board of Directors to fix its remuneration.        | 205,194,787<br>(100%)           | 0<br>(0%)                 |
| 4.                   | (A) To grant a general mandate to the Directors to issue shares (Ordinary Resolution No. 4(A) of the Notice).    | 12,500<br>(0.0061%)             | 205,182,287<br>(99.9939%) |
|                      | (B) To grant a general mandate to the Directors to buy-back shares (Ordinary Resolution No. 4(B) of the Notice). | 12,500<br>(0.0061%)             | 205,182,287<br>(99.9939%) |
|                      | (C) To extend the general mandate to the Directors to issue shares (Ordinary Resolution No. 4(C) of the Notice). | 12,500<br>(0.0061%)             | 205,182,287<br>(99.9939%) |

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2(A), 2(B), 2(C), 2(D), 2(E) and 3, such resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

As less than 50% of the votes were cast in favour of each of the resolutions numbered 4(A), 4(B) and 4(C), such resolutions were not passed by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 285,490,845 Shares, being the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. No shareholder of the Company has stated his intention in the Circular to vote against or to abstain from voting on any of 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, 16 June 2022

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