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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of DreamEast Group Limited (the “**Company**”) dated 5 June 2023 in relation to the retirement of non-executive director and withdrawal of ordinary resolution NO.2(B) at the 2023 annual general meeting (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Due to inadvertent errors, the meeting time of the 2023 annual general meeting in the first paragraph of the English version of the Announcement was misreported as being held on Wednesday, 28 June 2023 at 10:00 p.m. However, the sentence in the Chinese version of the Announcement is correct, and there is no such clerical error.

The Company wishes to clarify that the 2023 annual general meeting will be held on Wednesday, 28 June 2023 at 10:00 a.m.

Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

By order of the Board of
DREAMEAST GROUP LIMITED
ZHOU JIN
Chairman

Hong Kong, 7 June 2023

As at the date of this announcement, the Board comprises Ms. Zhou Jin (Chairman) and Mr. Yang Lei being the executive Directors, Mr. Lau King Pak and Mr. Chiu Wai Shing being the non-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.