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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of DreamEast Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the payment of an interim dividend, if any.

By order of the Board

DREAMEAST GROUP LIMITED

Zhou Jin

Chairman

Hong Kong, 18 August 2023

As at the date of this announcement, the Board comprises Ms. Zhou Jin (Chairman) and Mr. Yang Lei being the executive Directors, Mr. Yau Pak Yue and Mr. Chiu Wai Shing being the non-executive Directors, and Dr. Li Xiao Long, Dr. Meng Xiao Su, Mr. Yang Bu Ting, Mr. Zhao Da Xin and Mr. Choi, Clifford Wai Hong being the independent non-executive Directors.