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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)

**(1) DELAY IN PUBLICATION OF
THE INTERIM RESULTS ANNOUNCEMENT
(2) EXPECTED SUSPENSION OF TRADING**

This announcement is made by DreamEast Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 August 2023 in relation to the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company scheduled to be held on Wednesday, 30 August 2023 for the purposes of, inter alia, approving the interim results of the Group for the six months ended 30 June 2023 (the “**Interim Results**”) and the publication of an announcement in respect of the Interim Results (the “**Interim Results Announcement**”) and considering the payment of an interim dividend, if any.

DELAY IN PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT

The Board wishes to inform the shareholders of the Company and potential investors that in the meeting of the audit committee of the Board (the “**Audit Committee**”) held on 30 August 2023, certain members of the Audit Committee required more time to consider the Interim Results and the Audit Committee had not resolved to submit the Interim Results to the Board for the Board’s consideration. Therefore, the Interim Results had not been approved by the Board at the Board Meeting.

As at the date of this announcement, no further meetings of the Audit Committee and the Board for re-considering the Interim Results have been scheduled. So, the publication of the Interim Results Announcement will be delayed until further notice.

EXPECTED SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 1 September 2023 until the announcement in relation to the Interim Results is published by the Company.

Further announcement(s) will be made by the Company to inform its shareholders of (1) the date of the Board Meeting to consider and approve the Interim Results; and (2) the date of publication of the Interim Results Announcement, as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult with their professional adviser(s).

By order of the Board
DREAMEAST GROUP LIMITED
Zhou Jin
Chairman

Hong Kong, 30 August 2023

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, 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.