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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Ms. Sham Ying Man (“**Ms. Sham**”) has resigned as an authorised representative of the Company (“**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 12 October 2023 but she shall remain as the company secretary of the Company.

The Board further announces that Ms. Chan Sin I (“**Ms. Chan**”) has been appointed as an Authorised Representative in place of Ms. Sham with effect from 12 October 2023. After the change, the Authorised Representatives of the Company are Ms. Zhou Jin, the chairman and an executive director of the Company, and Ms. Chan, an executive director of the Company.

The Board would like to extend a warm welcome to Ms. Chan on her new appointment.

On behalf of the Board
DREAMEAST GROUP LIMITED
Zhou Jin
Chairman

Hong Kong, 16 October 2023

As at the date of this announcement, the Board comprises Ms. Zhou Jin (Chairman), Mr. Yang Lei, Ms. Chan Sin I and Mr. Leong Tang Fu 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.