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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of DreamEast Group Limited (the “**Company**”) dated 18 October 2023, in relation to the meeting of the board (the “**Board**”) of directors of the Company to be held on Friday, 20 October 2023, for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2023 (the “**2023 Interim Results**”) and considering the payment of an interim dividend (if any).

As additional time is required to finalise the 2023 Interim Results, the expected date of meeting will need to be further determined. Further announcement(s) will be made to inform the Shareholders and potential investors of the Company accordingly as and when appropriate.

By order of the Board

DREAMEAST GROUP LIMITED

Chan Sin I

Executive Director

Hong Kong, 20 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.