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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “**SGM**”) of DreamEast Group Limited (the “**Company**”) will be held at 2/F, J Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Friday, 24 November 2023 at 11:00 a.m. to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. “**THAT** Ms. Zhou Jin be and is hereby removed as an executive director, chairman of nomination committee and chairman of the Company pursuant to Bye-law 86(4) of the Bye-Laws with effect upon passing of this resolution.”
2. “**THAT** Mr. Yang Lei be and is hereby removed as an executive director of the Company pursuant to Bye-law 86(4) of the Bye-laws with effect upon passing of this resolution.”
3. “**THAT** Mr. Lam Chi Wing be and is hereby appointed as non-executive director, chairman of nomination committee and chairman of the Company pursuant to Bye-law 86(5) of the Bye-laws with effect upon passing of this resolution.”

4. “**THAT** each of the directors of the Company appointed to the Board between the date of the requisition notice dated 2 November 2023 for the convening of the SGM for the purpose of considering and, if thought fit, passing, inter alia, this resolution and the date of the SGM, other than those persons who are to be appointed directors of the Company at the SGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution.”
5. “**THAT** the Board be and is hereby authorised to fix the remuneration of the directors of the Company.”

By Order of the Board
DreamEast Group Limited
Chan Sin I
Executive Director

Hong Kong, 9 November 2023

Notes:

1. Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
2. A form of proxy for the SGM is enclosed.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours (i.e. 11:00 a.m. on Friday, 24 November 2023) before the time for holding the meeting or adjourned meeting (as the case may be) at which the person named in the instrument proposes to vote.

5. Where there are joint holders of any Share, any one of such persons may vote at any meeting either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stand first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.
6. The record date for determining the entitlement of the Shareholders to attend and vote at the SGM will be Wednesday, 22 November 2023. To be eligible to attend and vote at the SGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not later than 4:30 p.m. on Wednesday, 22 November 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.