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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)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO CIRCULAR,  
NOTICE OF SPECIAL GENERAL MEETING AND  
FORM OF PROXY FOR USE AT  
SPECIAL GENERAL MEETING TO BE  
HELD ON 24 NOVEMBER 2023**

References are made to the circular of DreamEast Group Limited (the “**Company**”), the notice (the “**Notice**”) of the special general meeting of the Company both dated 9 November 2023 and the proxy form (the “**Proxy Form**”) for use at the special general meeting to be held on 24 November 2023. Unless otherwise specified, capitalized terms herein have the same meanings as those defined in the Notice.

The board of directors of the Company would like to clarify that 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 later than 11:00 a.m. on Wednesday, 22 November 2023.

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

Hong Kong, 10 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.*