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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 (the “**Board**”) of directors of DreamEast Group Limited (the “**Company**”) announces that Ms. Zhou Jin (“**Ms. Zhou**”) was removed 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 24 November 2023.

The Board further announces that Mr. Leong Tang Fu (“**Mr. Leong**”) has been appointed as an Authorised Representative in place of Ms. Zhou with effect from 24 November 2023. After the change, the Authorised Representatives of the Company are Ms. Chan Sin I, executive director of the Company, and Mr. Leong, an executive director of the Company.

The Board would like to extend a warm welcome to Mr. Leong on his new appointment.

On behalf of the Board
DREAMEAST GROUP LIMITED
Chan Sin I
Executive Director

Hong Kong, 30 November 2023

As at the date of this announcement, the Board comprises Ms. Chan Sin I and Mr. Leong Tang Fu being the executive Directors, Mr. Yau Pak Yue, Mr. Chiu Wai Shing and Mr. Lam Chi Wing (Chairman) 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.