



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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (the “**Board**”) of DreamEast Group Limited (the “**Company**”) are set out below:

### **Executive Directors**

Chan Sin I

Leong Tang Fu

### **Non-executive Director**

Lam Chi Wing (*Chairman*)

Wang Luonan

### **Independent Non-executive Directors**

Li Xiao Long

Meng Xiao Su

Yang Bu Ting

Zhao Da Xin

Chu Hoi Kan

Chan Sheung Yu

There are 3 Board committees of the Company. The table below provides membership information of these committees on which each Board member serves.

Directors	Board committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Chan Sin I			
Leong Tang Fu			
Lam Chi Wing			C
Wang Luonan	M	M	M
Li Xiao Long	C	C	M
Meng Xiao Su	M	M	M
Yang Bu Ting	M	M	M
Zhao Da Xin	M	M	M
Chu Hoi Kan	M	M	M
Chan Sheung Yu	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 January 2024