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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of DreamEast Group Limited (the “**Company**”) announces that Mr. Sze Wing Kin, Pierre (“**Mr. Sze**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 January 2019.

The Board also announces that Mr. Chan Tak Kwong (“**Mr. Chan**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Mr. Sze with effect from 31 January 2019.

Mr. Chan, aged 48, has over 20 years of experience in financial management, financial audit, group reorganisation, and merger & acquisition. He served as an executive director of the Company from January 2014 to May 2018. He also served as the chief financial officer of the Company from March 2016 to May 2018 and from October 2018 onwards. He also served as the company secretary and authorised representative of the Company from January 2014 to January 2016. He joined SkyOcean Holdings Group Co., Ltd. (天洋控股集團有限公司) in July 2013 as a financial controller. Prior to that, Mr. Chan mainly worked in Ernst & Young and Deloitte Touche Tohmatsu from 1994 to 2013. Mr. Chan holds a Bachelor's Degree in Accountancy from the City University of Hong Kong and is a member of The Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales.

The Board would like to thank Mr. Sze for his valuable contribution to the Company during his tenure of service and would like to extend its welcome to Mr. Chan on his new appointment.

By Order of the Board
DREAMEAST GROUP LIMITED
Zhou Zheng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 31 January 2019

As at the date of this announcement, the Board comprises Mr. Zhou Zheng (Chairman and Chief Executive Officer) and Mr. Yang Lei being the executive Directors, Mr. Lam Yu Yee, Benjamin (Vice Chairman) being the non-executive Director, and Mr. Li Chak Hung, Dr. Meng Xiaosu, Mr. Yang Buting and Mr. Zhao Daxin being the independent non-executive Directors.