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## **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)*

### **DATE OF BOARD MEETING**

References are made to the announcements of DreamEast Group Limited (the “**Company**”) dated 29 March 2021, 15 April 2021, 16 April 2021, 21 April 2021 and 30 April 2021 (the “**Announcements**”) in relation to, among other things, the postponement of the board meeting for approving the 2020 Annual Results. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Monday, 31 May 2021, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and the publication of the same and also for considering the recommendation on the payment of a final dividend, if any.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares has been suspended with effect from 9:00 a.m. on 1 April 2021 and shall remain suspended pending the Company’s demonstration of its compliance with Rule 13.24 of the Listing Rules and the Resumption Guidance. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules.

By order of the Board of  
**DreamEast Group Limited**  
**Chan Tak Kwong**  
*Company Secretary*

Hong Kong, 18 May 2021

*As at the date of this announcement, the Board comprises Ms. Zhou Jin (Chairman) and Mr. Yang Lei being the executive Directors, and Dr. Chen Guanglei, Dr. Meng Xiaosu, Mr. Yang Buting and Mr. Zhao Daxin being the independent non-executive Directors.*