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**DREAM EAST**  
梦东方

## **DREAM EAST 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)**

### **RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of DreamEast Group Limited (the “**Company**”) hereby announces that Mr. Chan Tak Kwong (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company, the authorised representative of the Company pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative for the acceptance of service of process and notices in Hong Kong on behalf of the Company pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 23 June 2021. Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Yang Lei, a director of the Company, has been appointed as the Authorised Representative with effect from 23 June 2021. The Company is in the process of identifying suitable candidate to fill in the vacancy of the company secretary and will ensure that suitable candidate(s) will be appointed as soon as practicable in order to ensure compliance by the Company with Rule 3.28 of the Listing Rules. Further announcement will be made as and when appropriate.

The Board would like to express its sincere gratitude to Mr. Chan for his past contributions to the Company during his tenure of service.

On behalf of the Board  
**DREAMEAST GROUP LIMITED**  
**Zhou Jin**  
*Chairman*

Hong Kong, 23 June 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.*