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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)

**APPOINTMENT OF COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of DreamEast Group Limited (the “**Company**”) dated 23 June 2021. The board of directors of the Company (the “**Board**”) is pleased to announce that Ms. Sham Ying Man (“**Ms. Sham**”) has been appointed as the company secretary of the Company with effect from 2 August 2021. Ms. Sham is a manager of Corporate Services of Tricor Services Limited, a global professional service provider specialising in integrated business, corporate and investor services. Ms. Sham has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Sham holds a bachelor’s degree in Business Administration. She is a Chartered Secretary, a Chartered Governance Professional, and an Associate of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board also announces that Mr. Yang Lei (“**Mr. Yang**”) has resigned as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), an agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Rule 19.05(2) of the Listing Rules and an authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 2 August 2021 but he shall remain as an executive director of the Company.

The Board further announces that Ms. Sham has been appointed as an Authorised Representative and the Process Agent in place of Mr. Yang with effect from 2 August 2021. After the change, the Authorised Representatives of the Company are Ms. Zhou Jin, the chairman and an executive director of the Company, and Ms. Sham. Furthermore, Ms. Sham and Ms. Cheung Yuet Fan (“**Ms. Cheung**”), a director of Corporate Services of Tricor Services Limited, have been appointed as the authorised representatives under Part 16 of the Companies Ordinance in place of Mr. Yang with effect from 2 August 2021.

The Board would like to extend a warm welcome to Ms. Sham and Ms. Cheung on their new appointments.

On behalf of the Board
DREAMEAST GROUP LIMITED
Zhou Jin
Chairman

Hong Kong, 2 August 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.