



**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**

Zhou Jin (*Chairman*)

Yang Lei

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

Chen Guanglei

Meng Xiaosu

Yang Buting

Zhao Daxin

Choi, Clifford Wai Hong

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

<b>Directors</b>	<b>Board committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Zhou Jin			C
Yang Lei			
Chen Guanglei	C	C	M
Meng Xiaosu	M	M	M
Yang Buting	M	M	M
Zhao Daxin	M	M	M
Choi, Clifford Wai Hong	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 December 2021