



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)

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

Non-executive Directors

Lau King Pak

Chiu Wai Shing

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

Directors	Board committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Zhou Jin			C
Yang Lei			
Lau King Pak	M	M	M
Chiu Wai Shing	M	M	M
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, 17 June 2022