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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 EXECUTIVE DIRECTORS

The Board announces that, with effect from 10 October 2023:

- Ms. Chan Sin I has been appointed as an executive Director of the Company;
- Mr. Leong Tang Fu has been appointed as an executive Director of the Company.

This announcement is made by DreamEast Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of the Company announces that Ms. Chan Sin I (“**Ms. Chan**”) and Mr. Leong Tang Fu (“**Mr. Leong**”) have been appointed as executive Directors with effect from 10 October 2023.

The biographical details of Ms. Chan and Mr. Leong are as follows:

Ms. Chan

Ms. Chan, aged 35, has many years of experience in operations and business management.

Ms. Chan obtained a degree of Bachelor of Commerce in Business Management from the University of Canberra in October 2014. She has served Pier 16 Management Limited from August 2014 to February 2019 as procurement officer. Since March 2019, Ms. Chan has served as the director of Fresh Phoenix Limited, a company incorporated in Macau and since December 2021 she has also served as the general secretary of The International Real Estate Federation – China Macau Chapter (世界不動產聯盟—中國澳門分會). From August 2023, she is the president of Macau-Shanxi Taiyuan Friendship Association (澳門山西太原聯誼會).

Ms. Chan has entered into a service agreement as executive Director with the Company for a period of one year from the date of appointment. She will hold office until the next annual general meeting of the Company and will retire at that annual general meeting but will be eligible for re-election pursuant to the bye-laws of the Company. Ms. Chan is entitled to a director's fee of HK\$1 per year, and a discretionary annual bonus which will be determined by the Board with reference to the current market conditions and may be reviewed from time to time at the discretion of the Board.

Ms. Chan does not hold any position with the Company or any member of the Group. Save as disclosed above, Ms. Chan does not have any directorship in other listed public companies in the last three years.

Save as disclosed above, Ms. Chan does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

As at the date of this announcement, Ms. Chan does not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) (“SFO”).

Save as disclosed above, there are no other matters relating to the appointment of Ms. Chan that need to be brought to the attention of the Shareholders of the Company nor any information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Leong

Mr. Leong, aged 35, has more than ten years of experience in construction and property development.

Mr. Leong obtained a degree of Bachelor of Science from the National University of Kaohsiung in June 2012. He is currently a registered Civil Engineer with the Land, Public Works and Transport Bureau of Macau, and a registered construction safety supervisor in Macau. He joined the Space Group Holdings Limited, a company listed on the Hong Kong Stock Exchange (Stock code: 2448) as senior project manager since 1 November 2014 and has been mainly responsible for management of the fitting-out and construction projects.

Mr. Leong has entered into a service agreement as executive Director with the Company for a period of one year from the date of appointment. He will hold office until the next annual general meeting of the Company and will retire at that annual general meeting but will be eligible for re-election pursuant to the bye-laws of the Company. Mr. Leong is entitled to a director's fee of HK\$1 per year, and a discretionary annual bonus which will be determined by the Board with reference to the current market conditions and may be reviewed from time to time at the discretion of the Board.

Mr. Leong does not hold any position with the Company or any member of the Group. Save as disclosed above, Mr. Leong does not have any directorship in other listed public companies in the last three years.

Save as disclosed above, Mr. Leong does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

As at the date of this announcement, Mr. Leong does not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) (“SFO”).

Save as disclosed above, there are no other matters relating to the appointment of Mr. Leong that need to be brought to the attention of the Shareholders of the Company nor any information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its welcome to Ms. Chan and Mr. Leong for joining the Board.

By order of the Board of
DREAMEAST GROUP LIMITED
ZHOU JIN
Chairman

Hong Kong, 10 October 2023

As at the date of this announcement, the Board comprises Ms. Zhou Jin (Chairman), Mr. Yang Lei, Ms. Chan Sin I and Mr. Leong Tang Fu being the executive Directors, Mr. Yau Pak Yue and Mr. Chiu Wai Shing being the non-executive Directors, and Dr. Li Xiao Long, Dr. Meng Xiao Su, Mr. Yang Bu Ting, Mr. Zhao Da Xin and Mr. Choi, Clifford Wai Hong being the independent non-executive Directors.