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## 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)

## DATE OF BOARD MEETING

The board of directors (the "Board") of DreamEast Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 20 October 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the payment of an interim dividend, if any.

By order of the Board

DREAMEAST GROUP LIMITED

Chan Sin I

Executive Director

Hong Kong, 18 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