



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

Chan Sin I

Leong Tang Fu

Non-executive Directors

Lam Chi Wing (*Chairman*)

Yau Pak Yue

Chiu Wai Shing

Independent Non-executive Directors

Li Xiao Long

Meng Xiao Su

Yang Bu Ting

Zhao Da Xin

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
Chan Sin I			
Leong Tang Fu			
Lam Chi Wing			C
Yau Pak Yue	M	M	M
Chiu Wai Shing	M	M	M
Li Xiao Long	C	C	M
Meng Xiao Su	M	M	M
Yang Bu Ting	M	M	M
Zhao Da Xin	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, 24 November 2023