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DREAM EAST  
梦东方

## **DREAMEAST GROUP LIMITED**

**夢東方集團有限公司**

**(In Compulsory Liquidation)**

*(Incorporated in Bermuda with limited liability and  
carrying on business in Hong Kong as “DreamEast Cultural Entertainment”)  
(Stock code: 593)*

### **BAD WEATHER ARRANGEMENT FOR THE SPECIAL GENERAL MEETING TO BE HELD ON MONDAY, 8 SEPTEMBER 2025**

Reference is made to the notice of special general meeting (the “**SGM**”) dated 22 August 2025 (the “**SGM Notice**”) of DreamEast Group Limited (In Compulsory Liquidation) (the “**Company**”) and the circular of the Company dated 22 August 2025 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

According to the SGM Notice, the SGM was scheduled to be held at 6/F, Congregation House, 119 Leighton Road, Causeway Bay, Hong Kong, Hong Kong on Monday, 8 September 2025 at 11:00 a.m.

Owing to the approach of a tropical cyclone, the Hong Kong Observatory has issued an advance notice that the Typhoon Signal No. 8 (or above) is expected to remain hoisted at least up to 11:00 a.m. on Monday, 8 September 2025. In the circumstances, the Liquidators would like to announce that in the event that:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or Extreme Conditions is hoisted or issued but is lowered or cancelled at or before 9:00 a.m. on Monday, 8 September 2025, the SGM will be held as scheduled at 11:00 a.m. on Monday, 8 September 2025 at the same venue; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or Extreme Conditions remains hoisted or in effect after 9:00 a.m. on Monday, 8 September 2025, the SGM will be rescheduled to another date and time at the same venue or other venue to be further announced. Further announcement(s) will be published once the details are determined.

If the SGM is so rescheduled, all resolutions set out in the Circular and the SGM Notice to be proposed at the SGM will remain unchanged, and all such resolutions will be proposed at the rescheduled SGM. For the purposes of the SGM, all forms of proxy duly deposited with the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, will remain valid for the rescheduled SGM.

The record date for determining entitlement of the Shareholders to attend and vote at the SGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the SGM in bad weather condition, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

### **CONTINUED SUSPENSION OF TRADING**

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 11:56 a.m. on 11 March 2024, remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as and when appropriate.

**Shareholders and potential investors should exercise caution when dealing with the shares of the Company.**

For and on behalf of  
**DreamEast Group Limited**  
**(In Compulsory Liquidation)**  
**Osman Mohammed Arab**  
**Wong Kwok Keung**  
Joint and Several Liquidators  
Acting as agents of the Company  
without personal liabilities

Hong Kong, 8 September 2025

*As at the date of this announcement, the Board comprises Ms Chan Sin I and Mr Leong Tang Fu, as the Executive Directors, Mr Lam Chi Wing and Mr Wang Luonan as Non executive Directors, Dr Li Xiao Long, Dr Meng Xiao Su, Mr Yang Bu Ting, Mr Zhao Da Xin, Mr Chu Hoi Kan and Ms Chan Sheung Yu as the Independent Non-executive Directors.*

*All powers of the Directors ceased upon granting of the winding-up Order by the High Court on 11 March 2024. The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as the agents of the Company only and without personal liabilities.*