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DREAM EAST
梦东方

DREAM EAST 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)

**APPOINTMENT OF COMPANY SECRETARY;
RE-COMPLIANCE WITH RULE 3.28 OF THE LISTING RULES AND
COMPLIANCE OF ADDITIONAL RESUMPTION GUIDANCE**

Reference is made to the announcements of DreamEast Group Limited (In Compulsory Liquidation) (the “**Company**”) dated 3 October 2024 and 14 October 2024 (the “**Announcements**”) in relation to, among others, the resignation of Ms. Sham Ying Man, as the company secretary of the Company and the Additional Resumption Guidance. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

APPOINTMENT OF COMPANY SECRETARY

The Liquidators of the Company announce that Mr. Law Hok Yu (“**Mr. Law**”) has been appointed as the Company Secretary in accordance with Rule 3.28 of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), with effect from 14 October 2025.

Mr. Law, aged 35, holds a Bachelor of Business Administration in Accountancy from the Hong Kong Polytechnic University, awarded in 2015. He is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in auditing, accounting, and corporate finance. Mr. Law currently serves as an executive director and company secretary of Hang Yick Holdings Company Limited (stock code: 1894) as well as China New Holdings Limited (stock code: 8125).

Mr. Law meets the qualifications of company secretary as required under Rule 3.28 of the Listing Rules.

RE-COMPLIANCE WITH RULE 3.28 OF THE LISTING RULES AND COMPLIANCE OF ADDITIONAL RESUMPTION GUIDANCE

Upon the appointment of Mr. Law as the Company Secretary becoming effective 14 October 2025, the Company has re-complied with the requirement under Rule 3.28 of the Listing Rules and complied with the Additional Resumption Guidance.

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, 14 October 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 and Mr Chu Hoi Kan 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.