



# DREAM INTERNATIONAL LIMITED

## 德林國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1126)

### FORM OF PROXY

I/We (Name) \_\_\_\_\_ (Block capitals, please) of  
 (Address) being \_\_\_\_\_  
 the holder(s) of \_\_\_\_\_ (see Note 1) shares in Dream International Limited hereby  
 appoint the Chairman of the Meeting (see Note 2)/(Name) \_\_\_\_\_ of  
 (Address) \_\_\_\_\_  
 or failing him (Name) \_\_\_\_\_ of  
 (Address) \_\_\_\_\_  
 as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company  
 to be held on 30 May 2008 at 10:30 a.m. at Imperial Room III, Towers Wing, Mezzanine Floor, The Royal Pacific  
 Hotel and Towers Hong Kong, 33 Canton Road, China Hong Kong City, Tsimshatsui, Kowloon, Hong Kong and  
 at any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised  
 and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions	For	Against
1. To receive and adopt the audited accounts of the Company for the year ended 31 December 2007 and the reports of the Directors and Auditors thereon.		
2. To re-elect the following persons as Directors:		
a. Mr. Young M. Lee		
b. Mr. James Wong		
c. Mr. Jung Kuk Lee		
d. Mr. Hyun Ho Kim		
3. To approve the Directors' remuneration for the year ended 31 December 2007 and authorise Directors to fix the Directors' remuneration for the year ending 31 December 2008.		
4. To re-appoint PricewaterhouseCoopers as Auditors and authorise the Directors to fix their remuneration.		
5.(1) To give the Directors general mandate to allot, issue or otherwise deal with any unissued shares of the Company, not exceeding 10% of the issued share capital of the Company, at the date of the passing of the resolution.		
5.(2) To give the Directors general mandate to repurchase the shares of the Company, not exceeding 10% of the issued share capital of the Company, at the date of the passing of the resolution.		
5.(3) To grant the Directors the authority to extend the general mandate under Ordinary Resolution No. 5 (1) above to issue shares by adding to the issued share capital of the Company the number of shares repurchased under the Ordinary Resolution No. 5 (2).		

Signature(s) \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008

**Notes:**

1. Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
2. A member may appoint more than one proxy of his own choice. If such an appointment is made, delete the words "the Chairman of the Meeting", and insert the name(s) of the person(s) appointed proxy in the space provided. Any alterations made to this form of proxy must be initialled by the person who sign it.
3. Please indicate with an '✓' in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
4. If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
5. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
6. To be valid this proxy form must be completed, signed and deposited at 8th Floor, Tower 5, China Hong Kong City, 33 Canton Road, Tsimshatsui, Kowloon, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the Meeting.
7. A proxy need not be a member of the Company.