



DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Dream International Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 24 September 2008 at the registered office of the Company, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By Order of the Board
Dream International Limited
Mr. Young M. Lee
Executive Managing Director

Hong Kong, 8 September 2008

The Directors of the Company as at the date of this announcement are as follows:

Executive directors:

Mr. Kyoo Yoon Choi (*Chairman*)
Mr. Young M. Lee
Mr. James Wang
Mr. Jung Kuk Lee
Mr. Hyun Ho Kim

Independent non-executive directors:

Professor Cheong Heon Yi
Dr. Chan Yoo
Professor Byong Hun Ahn
Mr. Oliver, Shing Kay Wong