



DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that Dr. Chan Yoo, has ceased to be an independent non-executive director and members of the audit committee and remuneration committee of the Company with effect from 30 September 2008.

The Board would like to take this opportunity to express its appreciation for Dr. Yoo's valuable contributions to the Company during his tenure of service.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Dream International Limited (the "Company") announces that Dr. Chan Yoo (Dr. Yoo) has ceased to be an independent non-executive director of the Company and members of the audit committee and remuneration committee of the Company with effect from 30 September 2008 due to his intention to concentrate on his business engagement.

Dr. Yoo has confirmed that there is no disagreement between him and the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Dr. Yoo's valuable contributions to the Company during his tenure of service.

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

Hong Kong, 30 September 2008

The Directors of the Company as at the date 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
Professor Byong Hun Ahn
Mr. Oliver. Shing Kay Wong