



DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

CHANGES IN DIRECTORSHIPS

The Board of the Company hereby announces that Mr. Jung Kuk Lee will resign as executive director of the Company with effect from 7 November 2008. Mr. Lee will pursue his own business which will not have any competition with the existing business of the Group.

To fill the vacancy, the Board is pleased to appoint Mr. Sang Hee Jung as executive director of the Company with effect from 7 November 2008.

The Board takes this opportunity to thank Mr. Lee for his valuable contributions to the Company during the term of his directorship and welcome Mr. Jung to join the Board.

The board of directors (the “Board”) of Dream International Limited (the “Company”) hereby announces that Mr. Jung Kuk Lee (“Mr. Lee”) will resign as executive director of the Company with effect from 7 November 2008. Mr. Lee will pursue his own business which will not have any competition with the existing business of the Group.

Mr. Lee has confirmed that he has no disagreement with the Board and he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

To fill the vacancy, the Board is pleased to appoint Mr. Sang Hee Jung (“Mr. Jung”) as executive director of the Company with effect from 7 November 2008.

Mr. Jung, aged 43, Mr. Jung graduated from the Yonsei University in South Korea, with a bachelor degree of Business and Administration in 1989. Mr. Jung is currently the Managing Director of C&H Vina Co., Ltd., a fellow subsidiary of the Company and the Managing Director of Dream Vina Co., Ltd. (“Dream Vina”), a wholly-owned subsidiary of the Company. He first joined C&H Co., Ltd, the immediate holding company of the Company, in August 2005 and was specific in the internal audit function. Prior to joining C&H Co., Ltd., Mr. Jung gained about 10 years of experience in Finance and Restructure Divisions of Samsung Group and about 3 years of experience in Korea-E platform Co., Ltd., a consulting firm as Chief Consultant.

Other than the directorate of the Dream Vina, Mr. Jung does not hold any position with the Company or any member of the Group. Save as disclosed herein, Mr. Jung does not hold any directorships in other listed public companies in the last three years.

Save as disclosed above, Mr. Jung does not have any relationships with any other directors, senior management, substantial or controlling shareholders of the Company (as defined in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board will determine the director's fee of Mr. Jung from time to time with reference to the Company's remunerations policy. He has not entered into any service contract with the Company and he has not been appointed for any specified term and is subject to retirement by rotation and re-election according to the Articles of Association of the Company.

Save as disclosed above, there is no information to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there other matters concerning the appointment of Mr. Jung that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Mr. Lee for his valuable contributions to the Company during the term of his directorship and welcome Mr. Jung to join the Board.

For and on behalf of the Board
Dream International Limited
Young M. Lee
Executive Managing Director

Hong Kong, 7 November 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. Hyun Ho Kim
Mr. Sang Hee Jung

Independent non-executive directors:

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