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## **DREAM INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 1126)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a extraordinary general meeting (the “EGM”) of Dream International Limited (the “Company”) will be held at Imperial Room III, Tower Wing, Mezzanine Floor, The Royal Pacific Hotel and Towers Hong Kong, 33 Canton Road, China Hong Kong City, Tsimshatsui, Kowloon, Hong Kong on 29 May 2009 at 11:00 a.m. (or immediately after the conclusion or adjournment of the annual general meeting of the Company to be held on the same day, if later) for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions:—

#### **ORDINARY RESOLUTIONS**

**“THAT:**

- (a) the agreement (the “Disposal Agreement”) dated 9 January 2009 entered into between 江蘇省太倉經濟開發區管理委員會 and C&H Toys (Suzhou) Co., Ltd. (希安琦玩具(蘇州)有限公司) relating to the sale and purchase of the PRC Property (as defined in the circular dated 12 March 2009 issued to shareholders of the Company) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;
- (b) the directors of the Company (the “Directors”) be and are hereby authorised to do all acts and execute all documents they consider necessary or expedient to give effect to the transactions contemplated under the Disposal Agreement.”

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

Hong Kong, 12 March 2009

*Notes:*

- (1) Any member entitled to attend and vote at the EGM of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member. A proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
- (2) Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding. Several executors or administrators of a deceased member in whose name any share stands shall be deemed joint holders thereof.
- (3) A form of proxy for use at the EGM is enclosed herewith.
- (4) The form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney must be lodged at the Company's Hong Kong branch share registrar, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or adjourned meeting or not less than 24 hours before the time appointed for taking the poll subsequent to the date of the EGM or adjourned meeting thereof (as the case may be) and in default the form of proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude members from attending and voting in person at the EGM or at any adjourned meeting (as the case may be) should they so wish.

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