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## **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, 22 April 2009 at the registered office of the Company, for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2008 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 8 April 2009

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