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## **DREAM INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 1126)

### **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of Dream International Limited (the “Company”) dated 8 April 2009 in respect of the holding of a meeting of the board of directors of the Company (the “Board”) on 22 April 2009 (Wednesday) (the “Board Meeting”) for the purposes of, among other things, approving the annual results of the Company and its subsidiaries (the “Group”) for the financial year ended 31 December 2008 and its publication and considering the payment of a final dividend, if any.

The Board announces that the Board Meeting has been changed to 28 April 2009 (Tuesday) as additional time is required to finalise the audited consolidated financial statements of the Group for the year ended 31 December 2008.

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

Hong Kong, 17 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