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DREAM INTERNATIONAL LIMITED

德林國際有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 1126)

Poll Results for the Annual General Meeting and Extraordinary General Meeting held on 29 May 2009

The board of directors (the “Board”) of Dream International Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) and the extraordinary general meeting (the “EGM”) of the Company held on 29 May 2009, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2009 and the notice of the EGM dated 12 March 2009 were duly passed by the shareholders by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited accounts of the Company for the year ended 31 December 2008 and the reports of the Directors and Auditors thereon.	489,877,991 (100%)	0 (0%)
2.	To re-elect the following persons as Directors:		
	a. Mr. Kyoo Yoon Choi	489,877,991 (100%)	0 (0%)
	b. Professor Cheong Heon Yi	489,877,991 (100%)	0 (0%)
	c. Mr. Sang Hee Jung	489,877,991 (100%)	0 (0%)
	d. Professor Byong Hun Ahn	489,877,991 (100%)	0 (0%)
	e. Mr. Oliver, Shing Kay Wong	489,877,991 (100%)	0 (0%)
3.	To approve the Directors’ remuneration for the year ended 31 December 2008 and authorise Directors to fix the Directors’ remuneration for the year ending 31 December 2009.	480,494,000 (98.08%)	9,383,991 (1.92%)
4.	To re-appoint KPMG as Auditors and authorise the Directors to fix their remuneration.	489,877,991 (100%)	0 (0%)
5.(1)	To give the Directors general mandate to allot, issue or otherwise deal with any unissued shares of the Company, not exceeding 10% of the issued share capital of the Company, at the date of the passing of the resolution.	480,492,000 (98.08%)	9,385,991 (1.92%)
5.(2)	To give the Directors general mandate to repurchase the shares of the Company, not exceeding 10% of the issued share capital of the Company, at the date of the passing of the resolution.	489,877,991 (100%)	0 (0%)
5.(3)	To grant the Directors the authority to extend the general mandate under Ordinary Resolution No. 5 (1) above to issue shares by adding to the issued share capital of the Company the number of shares repurchased under the Ordinary Resolution No. 5 (2).	480,492,000 (98.08%)	9,385,991 (1.92%)

The poll result in respect of the resolution proposed at the EGM is as following:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the agreement dated 9 January 2009 relating to the sale and purchase of the PRC Property.	492,739,991 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.

Tricor Abacus Limited was appointed as the scrutineers at the AGM and the EGM for the purpose of vote-taking.

As at the date of the AGM and the EGM, the total number of issued shares of the Company was 668,529,000, which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM and the EGM. There was no restriction on any shareholders to cast votes on the resolutions proposed at the AGM and the EGM, and no share entitling the shareholders to attend and vote only against the resolutions proposed at the AGM and the EGM. No shareholder had stated his intention in the circular, in which the notice of the AGM and the notice of the EGM setting out the above resolutions was contained, to vote against these resolutions or to abstain from voting thereon at the AGM and the EGM.

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

Hong Kong, 29 May 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, Chuan Yung 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