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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)

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 Friday, 25 September 2009 at the registered office of the Company, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

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

Hong Kong, 14 September 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

Independent non-executive directors:

Professor Cheong Heon Yi

Professor Byong Hun Ahn

Mr. Oliver, Shing Kay Wong