# 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 Extraordinary General Meeting held on 23 July 2010

The board of directors (the "Board") of Dream International Limited (the "Company") is pleased to announce that at the extraordinary general meeting (the "EGM") of the Company held on 23 July 2010, all the proposed resolutions as set out in the notice of the EGM dated 22 June 2010 were duly passed by the independent shareholders by way of poll.

The poll results in respect of the resolutions proposed at the EGM are as following:

| | | No. of Votes (%) | |
|---|---|---|---|
| **Ordinary Resolution** | | **For** | **Against** |
| 1. | To approve, confirm and ratify the sale of raw materials by the Company and its subsidiaries to C & H Vina Co., Ltd. for the financial year ended 31 December 2009. | 42,321,991 (100%) | 0 (0%) |
| 2. | To approve the Supply Agreement entered into between the Company and C & H Co., Ltd. to supply plush stuffed toys, steel and plastic toys and other toy products. | 42,321,991 (100%) | 0 (0%) |
| 3. | To approve the Commission Agreement entered into between the Company and C & H Co., Ltd. to receive and process payment of products sold by C & H Group to such customers of the Company. | 42,321,991 (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 EGM for the purpose of vote-taking.

Mr. Kyoo Yoon Choi and his associates had abstained from voting in favour of the resolutions as set out in the notice of EGM in accordance with the Listing Rules.

As at the date of the EGM, the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the EGM is 191,029,000 shares. There was no restriction on any shareholders to cast votes on the resolutions proposed at the EGM, and no share entitling the shareholders to attend and vote only against the resolutions proposed at the EGM.

By order of the Board
**Dream International Limited**
**Mr. Young M. Lee**
*Vice President*

Hong Kong, 23 July 2010

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

*Independent non-executive directors:*
Professor Cheong Heon Yi
Professor Byong Hun Ahn
Mr. Oliver, Shing Kay Wong