



DREAM INTERNATIONAL LIMITED

德林國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

FORM PROXY

Form of proxy for use by shareholders at the extraordinary general meeting to be convened at 11:00 a.m. (or immediately after the conclusion or adjournment of the annual general meeting of the Company (the "AGM") to be held on the same day, if later) on Friday, 29 May 2009 at Imperial Room III, Tower Wing, Mezzanine Floor, The Royal Pacific Hotel and Towers Hong Kong, 33 Canton Road, China Hong Kong City, Tsimshatsui, Kowloon, Hong Kong and at any adjournment thereof.

I/We ^(note a) _____
of (Address) _____ being the holder(s)
of _____ ^(note b) shares of US\$0.01 each of Dream International Limited (the
"Company") hereby appoint the chairman of the meeting or (Name) _____
of (Address) _____
to act as my/our proxy ^(note c) at the extraordinary general meeting of the Company to be held at 11:00 a.m. (or immediately after the conclusion or adjournment of the AGM to be held on the same date, if later) on Friday, 29 May 2009 at Imperial Room III, Tower Wing, Mezzanine Floor, The Royal Pacific Hotel and Towers Hong Kong, 33 Canton Road, China Hong Kong City, Tsimshatsui, Kowloon, Hong Kong and at any adjournment thereof and to vote on my/our behalf as directed below:

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(note d).

		FOR	AGAINST
1.	To approve, confirm and ratify the agreement dated 9 January 2009 relating to the sale and purchase of the PRC Property		

Dated the _____ day of _____ 2009

Signature(s) _____ ^(notes e, f and g)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL LETTERS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the meeting as your proxy, please delete the words "the chairman of the meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for the resolution set out above, please indicate with an ("X") the box marked "For". If you wish to vote against the resolution, please indicate with an ("X") the box marked "Against". If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the proposed resolution. A proxy will also be entitled to vote at his discretion on any resolution property put to the meeting other than those set out in the notice convening the meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) order which it is signed or a notarially certified copy of such power or authority must be deposited at the registered office and principal place of business of the Company in Hong Kong at 8/F, Tower 5 China Hong Kong City, 33 Canton Road, Tsimshatsui, Kowloon, Hong Kong not less than 48 hours before the time of the meeting or any adjourned meeting.