



DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

FORM OF PROXY

I/We (Name) _____ (Block capitals, please) of
 (Address) _____ being the
 holder(s) of _____ (see Note 1) shares in Dream International Limited (the “Company”) hereby
 appoint the Chairman of the Meeting (see Note 2)/(Name) _____ of
 (Address) _____
 or failing him (Name) _____ of
 (Address) _____
 as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on
 28 April 2014 at 10:30 a.m. at The Grand Room 1/F, Best Western Grand Hotel, 23 Austin Avenue, Tsimshatsui, Kowloon, Hong Kong
 and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to
 vote as indicated (see Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions (see Note 3)		For (see Note 3)	Against (see Note 3)
1.	To receive and adopt the audited accounts of the Company for the year ended 31 December 2013 and the reports of the directors and auditors thereon.		
2.	To declare a final dividend.		
3.	To re-elect the following persons as directors of the Company:		
	a. Mr. Young M. Lee		
	b. Mr. James Chuan Yung Wang		
	c. Mr. Tae Woong Kang		
4.	To approve the directors’ remuneration for the year ended 31 December 2013 and authorise directors to fix their remuneration for the year ending 31 December 2014.		
5.	To re-appoint KPMG as auditors of the Company and authorise the directors to fix their remuneration.		
6.(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 aggregate number of shares of the Company in issue, at the date of the passing of the resolution.		
6.(2)	To give the directors general mandate to repurchase the shares of the Company, not exceeding 10% of the aggregate number of shares of the Company in issue, at the date of the passing of the resolution.		
6.(3)	To grant the directors the authority to extend the general mandate under Ordinary Resolution no. 6(1) above to issue shares by adding to the aggregate number of shares of the Company the number of shares repurchased under the Ordinary Resolution no. 6(2).		

Signature(s) (see Note 5): _____

Dated this _____ day of _____, 2014

Notes:

- 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 member may appoint more than one proxy of his own choice. If such an appointment is made, delete the words “the Chairman of the Meeting”, and insert the name(s) of the person(s) appointed proxy in the space provided. Any alterations made to this form of proxy must be initialled by the person who sign it.
- Please indicate with an ‘✓’ in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
- To be valid this proxy form must be completed, signed and deposited at Unit 501 & 6/F, China Minmetals Tower, 79 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the Meeting.
- A proxy need not be a member of the Company.