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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)

#### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 1 August 2014 in relation to the continuing connected transactions – renewal of tenancy agreement (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless defined otherwise.

The Board wishes to clarify that except for Mr. Kyoo Yoon Choi, who together with his wife, Mrs. Woul Hee Cha, holds approximately 61.95% of the issued share capital of C & H as at the date of this announcement and is also a director of C & H, none of the Directors have any material interest in the transactions. Mr. Kyoo Yoon Choi has abstained from voting on the Board resolution(s) approving the renewal of tenancy agreement.

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

Hong Kong, 4 August 2014

As at the date of this announcement, the Directors are:

*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. Tae Woong Kang