



DREAM INTERNATIONAL LIMITED

德林國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Directors”) (the “Board”) of Dream International Limited are set out below:

Executive Directors:

Kyoo Yoon CHOI (*Chairman*)

Young M. LEE

James Chuan Yung WANG

Hyun Ho KIM

Independent non-executive Directors:

Cheong Heon YI

Tae Woong KANG

Chan YOO

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee
Kyoo Yoon CHOI			
Young M. LEE		M	M
James Chuan Yung WANG			
Hyun Ho KIM			
Cheong Heon YI	C	M	M
Tae Woong KANG	M	C	M
Chan YOO	M	M	C

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 May 2016