



DREAM INTERNATIONAL LIMITED

德林國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

Nomination Committee

30 May 2016

The Nomination Committee was established on 23 March 2012. The main role of the Committee is to make sure the process of appointments and reappointments of the Board members are transparent and to assess effectiveness of the Board as a whole and the contribution of individual Directors to the effectiveness of the Board.

Composition: –

Mr. Tae Woong KANG (Chairman)	INED
Professor Cheong Heon YI	INED
Dr. Chan YOO	INED
Mr. Young M. LEE	ED

Duties: –

- (a) Review the structure, size and composition (including the skills, knowledge and experience) of the board at least annually and make recommendations on any proposed changes to the board to complement the issuer's corporate strategy;
- (b) Identify individuals suitably qualified to become board members and select or make recommendations to the board on the selection of individuals nominated for directorship;
- (c) Assess the independence of independent non-executive directors; and
- (d) Make recommendations to the board on the appointment or re-appointment of directors and succession planning for directors, in particular the chairman and the chief executive.