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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)

## DATE OF BOARD MEETING

The board of directors (the "Board") of Dream International Limited (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board will be held on Tuesday, 23 August 2016 at the registered office of the Company, for the purpose of, among other things, considering and approving the interim results of the Group for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Dream International Limited

Young M. Lee

Executive Director

Hong Kong, 11 August 2016

As at the date of this announcement, the directors of the Company are as follows:

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

Mr. Tae Woong Kang

Dr. Chan Yoo