



# DREAM INTERNATIONAL LIMITED

(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

Sung Sick 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:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Young M. LEE		M	M
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, 4 May 2017