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DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Dream International Limited (the “Company”) hereby announces that Ms. Ng Tsz Wai has resigned as the company secretary and will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 15 October 2017.

Ms. Ng confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board further announces that Ms. Wong Po Ying has been appointed as the company secretary and authorised representative of the Company with effect from 1 November 2017. Ms. Wong has obtained a Degree of Bachelor of Business Administration in Professional Accounting and Management from The Hong Kong University of Science and Technology. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her valuable contribution to the Company during her tenure of service and also express its warm welcome to Ms. Wong on her new appointment.

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

Hong Kong, 13 October 2017

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

Executive Directors:

Mr. Kyoo Yoon Choi (*Chairman*)
Mr. Young M. Lee
Mr. Hyun Ho Kim
Mr. Sung Sick Kim

Independent non-executive Directors:

Professor Cheong Heon Yi
Mr. Tae Woong Kang
Dr. Chan Yoo