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## **DREAM INTERNATIONAL LIMITED**

*(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 Monday, 25 March 2019 at the registered office of the Company, for the purpose of, among other things, considering and approving the annual results of the Group for the financial year ended 31 December 2018 and the recommendation of a final dividend, if applicable, and transacting any other business.

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

Hong Kong, 13 March 2019

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

*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