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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 (the “**Board**”) of directors (the “**Directors**”) of Dream International Limited (the “**Company**”) hereby announces that Ms. Wong Po Ying (“**Ms. Sandy Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 January 2020. Ms. Sandy Wong has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Wong Sau Ping (“**Ms. Wong**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Sandy Wong with effect from 1 January 2020.

Ms. Wong is currently an associate director of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider). Ms. Wong has over 18 years of experience in the company secretarial field and is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in United Kingdom.

The Board would like to take this opportunity to thank Ms. Sandy Wong for her contributions during her tenure of services and extend a warm welcome to Ms. Wong on her new appointment.

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

Hong Kong, 30 December 2019

The Directors 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