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DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2020

The board of directors (the “Board”) of Dream International Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 15 May 2020, all the proposed resolutions as set out in the notice of the AGM dated 14 April 2020 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of shares voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2019 and the reports of the directors and independent auditor of the Company thereon.	535,358,190 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK10 cents per share of the Company for the year ended 31 December 2019.	535,358,190 (100.00%)	0 (0.00%)
3.	To re-elect the following persons as directors of the Company (“Directors”):		
a.	Mr. Sung Sick Kim as an executive Director	482,840,090 (90.19%)	52,518,100 (9.81%)
b.	Mr. Hyun Ho Kim as an executive Director	535,358,090 (100.00%)	0 (0.00%)
c.	Dr. Chan Yoo as an independent non-executive Director	481,318,090 (89.91%)	54,040,100 (10.09%)

		Number of shares voted (%)	
		For	Against
Ordinary Resolutions			
4.	To authorise the board of Directors to fix their remunerations for the year ending 31 December 2020.	527,453,190 (98.52%)	7,905,000 (1.48%)
5.	To re-appoint KPMG as auditor of the Company and authorise the board of Directors to fix its remuneration for the year ending 31 December 2020.	533,836,190 (99.72%)	1,522,000 (0.28%)
6(1).	To give the Directors general mandate to allot, issue or otherwise deal with any unissued shares of the Company, not exceeding 10% of the aggregate number of shares of the Company in issue, at the date of the passing of the resolution.	515,732,090 (96.33%)	19,626,100 (3.67%)
6(2).	To give the Directors general mandate to repurchase the shares of the Company, not exceeding 10% of the aggregate number of shares of the Company in issue, at the date of the passing of the resolution.	535,356,190 (99.99%)	2,000 (0.01%)
6(3).	To grant the Directors the authority to extend the general mandate under Ordinary Resolution no. 6(1) above to issue shares by adding to the aggregate number of shares of the Company the number of shares repurchased under the Ordinary Resolution no. 6(2).	515,764,090 (96.34%)	19,594,100 (3.66%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as Ordinary Resolutions of the Company.

Tricor Abacus Limited, the share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the aggregate number of shares of the Company in issue was 676,865,000, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on the resolutions proposed at the AGM, and no share entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM. No Shareholder had stated his intention in the circular, in which the notice of the AGM setting out the above resolutions was contained, to vote against these resolutions or to abstain from voting thereon at the AGM.

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

Hong Kong, 15 May 2020

At the date of this announcement, the Directors 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