

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **DREAM INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1126)**

### **DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Dream International Limited (the “Company”, and with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Friday, 26 March 2021 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 2020 and the recommendation of a final dividend, if application, and transacting any other business.

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

Hong Kong, 16 March 2021

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  
Mr. Min Jung Lee

*Independent non-executive Directors:*

Professor Cheong Heon Yi  
Dr. Chan Yoo  
Mr. Jong Hun Lim