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## **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 its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 at the registered office of the Company, for the purpose of, among other things, considering and approving the interim results of the Group for the six months ended 30 June 2023 and considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**Dream International Limited**  
**Min Jung Lee**  
*Executive Director*

Hong Kong, 15 August 2023

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Kyoo Yoon Choi (*Chairman*)  
Mr. Sung Sick Kim  
Mr. Min Jung Lee  
Ms. Hyunjoo Kim

*Independent non-executive Directors:*

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