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, 22 March 2024 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 2023 and the recommendation of a final dividend, if application, and transacting any other business.

By Order of the Board

Dream International Limited

Min Jung Lee

Executive Director

Independent non-executive Directors:

Hong Kong, 12 March 2024

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

Mr. Kyoo Yoon Choi (Chairman) Professor Cheong Heon Yi

Mr. Sung Sick Kim
Dr. Chan Yoo
Mr. Min Jung Lee
Mr. Jong Hun Lim

Ms. Hyunjoo Kim

Executive Directors: