

CORPORATE INFORMATION

Board of Directors

Executive Directors

- Mr. Kyoo Yoon CHOI
(Chairman and Executive Director)
- Mr. Chul Hong MIN
(President and Chief Executive Officer)
- Mr. Tae Sub CHOI
*(Vice-president and
Chief Operation Officer)*
- Mr. Young M. LEE
*(Executive Managing Director and
Chief Financial Officer)*
- Mr. James WANG
(appointed on 1 April 2005)

Independent Non-executive Directors

- Mr. Valiant, Kin Piu CHEUNG
Professor Cheong Heon YI
Dr. Chan YOO

Audit Committee

- Mr. Valiant, Kin Piu CHEUNG
Professor Cheong Heon YI
Dr. Chan YOO

Registered Office and Principal Place of Business

8th Floor
Tower 5, China HK City
33 Canton Road
Tsimshatsui Kowloon
Hong Kong

Company Secretary

Mr. Wilson, Wai Sing WONG,
FCCA, FCPA, FCS, FCIS, MPA

Auditors

KPMG
Certified Public Accountants
8/F., Prince's Building
10 Chater Road
Central
Hong Kong

Authorised Representatives

Mr. Young M. LEE
Mr. Wilson, Wai Sing WONG

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Citibank, N.A.
Shinhan Finance Limited

Share Registrar

Abacus Share Registrars Limited
G/F., Bank of East Asia Harbour View
Centre
56 Gloucester Road
Wanchai
Hong Kong

Financial Relations Consultant

Strategic Financial Relations Limited
Unit A, 29/F., Admiralty Centre I
18 Harcourt Road, Hong Kong

Website Address

www.dream-i.com.hk

Stock Code

Stock Exchange, Hong Kong 1126
Access to Reuters 1126.HK
Access to Bloomberg 1126:HK