

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### EXECUTIVE DIRECTORS

Mr. Kyoo Yoon CHOI  
*(Chairman and Executive Director)*  
Mrs. Shin Hee CHA  
*(President)*  
*(appointed on 24 January 2006)*  
Mr. Tae Sub CHOI  
*(Vice-president and*  
*Chief Operation Officer)*  
Mr. Young M. LEE  
*(Executive Managing Director and*  
*Chief Financial Officer)*  
Mr. James WANG

#### 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

### REMUNERATION COMMITTEE

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

### 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 (PE), FCIS, MPA

### AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*  
33/F., Cheung Kong Center  
2 Queen's 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  
26/F Tesbury Centre,  
28 Queen's Road East,  
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](http://www.dream-i.com.hk)

### STOCK CODE

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