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## **DREAM INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 1126)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) 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 2017 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 2017 and considering the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 15 August 2017

As at the date of this announcement, the directors of the Company are as follows:

*Executive Directors:*

Mr. Kyoo Yoon Choi (*Chairman*)  
Mr. Young M. Lee  
Mr. Hyun Ho Kim  
Mr. Sung Sick Kim

*Independent non-executive Directors:*

Professor Cheong Heon Yi  
Mr. Tae Woong Kang  
Dr. Chan Yoo