

**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**

Professor Cheong Heon YI (*Chairman*)  
 Mr. Valiant, Kin Piu CHEUNG  
 Dr. Chan YOO

**Remuneration Committee**

Dr. Chan YOO (*Chairman*)  
 Mr. Valiant, Kin Piu CHEUNG  
 Professor Cheong Heon YI  
 Mr. Young M. LEE

**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*

**Auditor**

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 Queens 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