



DREAM INTERNATIONAL LIMITED

德林國際有限公司

(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**”) announces that a meeting of the Board will be held on Friday, 18 April 2008 at the registered office of the Company, for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2007 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
Dream International Limited
Mr. Young M. Lee
Executive Managing Director

Hong Kong, 7 April 2008

The Directors of the Company as at the date of this announcement are as follows:

Executive Directors

Mr. Kyoo Yoon Choi (*Chairman*)

Mr. Young M. Lee

Mr. James Wang

Mr. Jung Kuk Lee

Mr. Hyun Ho Kim

Independent Non-Executive Directors

Mr. Kin Piu Cheung, Valiant

Mr. Cheong Heon Yi

Dr. Chan Yoo