



**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, 21 September 2007 at the registered office of the Company, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

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

7 September 2007, Hong Kong

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