



DREAM INTERNATIONAL LIMITED

德林國際有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Mr. Ngai Wai Fung has resigned as the Company Secretary and Authorised Representative of the Company with effect from 4 February 2008. Mr. Shum Chi Chung has been appointed as the Company Secretary and Authorised Representative of the Company on the same day.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Dream International Limited (the “Company”) announces that Mr. Ngai Wai Fung (“Mr. Ngai”) has resigned as the Company Secretary and Authorised Representative under rule 3.05 of The Rules Governing the listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) of the Company with effect from 4 February 2008. Mr. Ngai confirmed that there is no disagreement between the Board and him and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Ngai for his contribution and services to the Company in the past.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Shum Chi Chung (“Mr. Shum”), who fulfils the requirements of rule 8.17 of the Listing Rules, has been appointed as the Company Secretary and Authorised Representative under 3.05 of the Listing Rules of the Company with effect from 4 February 2008. Mr. Shum is the Qualified Accountant of the Company and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Shum holds a Bachelor’s degree in Business Administration (with honours) from The Hong Kong University of Science and Technology.

The Board would like to welcome Mr. Shum for his new appointments.

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

Hong Kong, 4 February 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