



DREAM INTERNATIONAL LIMITED

德林國際有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 1126)

Annual General Meeting (the “AGM”) held on 26th May 2006 Poll Results

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM of the Company held on 26th May 2006. As more than 50% of the votes were cast in favour of the resolutions 1 to 5(3) and more than 75% of the votes were cast in favour of the resolution 6, all resolutions were duly passed as Ordinary and Special Resolutions respectively with voting results as follows:

Resolutions passed at the Annual General Meeting		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and adopt the audited accounts of the Company for the year ended 31 December 2005 and the reports of the Directors and Auditors thereon.	515,658,994 (100.00%)	0 (0.00%)
2.	To re-elect the following persons as Directors:		
	a. Mr Young M. Lee	505,781,000 (98.08%)	9,877,994 (1.92%)
	b. Mrs Shin Hee Cha	505,781,000 (98.08%)	9,877,994 (1.92%)
	c. Mr Valiant, Kin Pui Cheung	505,841,000 (98.10%)	9,817,994 (1.90%)
	d. Professor Cheong Heon Yi	505,841,000 (98.10%)	9,817,994 (1.90%)
3.	To approve the Directors’ remuneration for the year ended 31 December 2005 and authorise Directors to fix the Directors’ remuneration for the year ending 31 December 2006.	505,745,000 (98.08%)	9,913,994 (1.92%)
4.	To re-appoint KPMG as Auditors and authorise the Directors to fix their remuneration.	515,658,994 (100.00%)	0 (0.00%)
5 (1)	To give the Directors general mandate to allot, issue or otherwise deal with any unissued shares of the Company, not exceeding 10% of the issued share capital of the Company, at the date of the passing of the resolution.	505,841,000 (98.10%)	9,817,994 (1.90%)

Resolutions passed at the Annual General Meeting	Number of Votes (%)	
	For	Against
Ordinary Resolutions		
5 (2) To give the Directors general mandate to repurchase the shares of the Company, not exceeding 10% of the issued share capital of the Company, at the date of the passing of the resolution.	515,658,994 (100.00%)	0 (0.00%)
5 (3) To grant the Directors the authority to extend the general mandate under Ordinary Resolution No. 5 (1) above to issue shares by adding to the issued share capital of the Company the number of shares repurchased under the Ordinary Resolution No. 5 (2).	505,841,000 (98.10%)	9,817,994 (1.90%)
Special Resolution		
6. To approve the amendment to the Articles of Association.	515,658,994 (100.00%)	0 (0.00%)

Notes:

- (1) As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions was 668,529,000 shares.

Every member present in person or by proxy has one vote for every share of which he/she is the holder.

- (2) The total number of shares entitling the holders to attend and vote only against any of the resolutions was Nil.
- (3) Abacus Share Registrars Limited, the Company's share registrar, acted as the scrutineer for the vote-taking at the AGM.
- (4) The Directors of the Company as at the date of this announcement are as follows:

Executive Directors

Mr Kyoo Yoon Choi (*Chairman*)
Mrs Shin Hee Cha
Mr Tae Sub Choi
Mr Young M. Lee
Mr James Wang

Independent Non-Executive Directors

Mr Kin Piu Cheung, Valiant
Professor Cheong Heon Yi
Dr Chan Yoo

For and on behalf of
Dream International Limited
Kyoo Yoon Choi
Chairman

Hong Kong, 26th May 2006

Please also refer to the published version of this announcement in International Herald Tribune.