



## **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 and Resignation of Qualified Accountant**

Mr. Wilson, Wai Sing Wong has resigned as the Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 4 July 2007. Mr. Ngai Wai Fung has been appointed as the Company Secretary and Authorised Representative of the Company on the same day. The Company is in the progress of identifying a suitable candidate with appropriate qualifications for the position of Qualified Accountant.

#### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Dream International Limited (the “Company”) announces that Mr. Wilson, Wai Sing Wong (“Mr. Wong”) has resigned as the Company Secretary, Authorised Representative and Qualified Accountant of the Company with effect from 4 July 2007. Mr. Wong confirmed that his resignation was due to personal reasons and 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. Wong for his contribution and services to the Company in the past.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Ngai Wai Fung (“Mr. Ngai”), who fulfils the requirements of rule 8.17 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 4 July 2007. Mr. Ngai is a director of listing services of KCS Limited, one of Asia’s leading independent and integrated providers of corporate services. Mr. Ngai is a fellow of the Hong Kong Institute of Chartered Secretaries (the “HKICS”) and the Institute of Chartered Secretaries and Administrators and a member of the Association of Chartered Certified Accountants. He is also the

Vice President of the HKICS and the Chairman of its China Affairs Committee. Mr. Ngai holds a Master's degree in corporate finance from the Hong Kong Polytechnic University, a Master's degree in business administration from Andrews University, the United States, and a Bachelor's degree in laws (with honours) from University of Wolverhampton, the United Kingdom.

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

Pursuant to rule 3.24 of the Listing Rules, the Company must employ an individual as Qualified Accountant on a full time-basis. The Company is in process of identifying a suitable candidate with the qualification specified in rule 3.24 of the Listing Rules as its qualified accountant as soon as practicable and will issue a further announcement as soon as there is any major progress in the matter.

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

Hong Kong, 4 July 2007

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