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DREAM INTERNATIONAL LIMITED

德林國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Dream International Limited (the “Company”) announces that Mr. Shum Chi Chung has resigned as company secretary, authorised representative and qualified accountant of the Company with effect from 27 November 2012. Mr. Shum confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

The Board further announces that Ms. Ng Tsz Wai has been appointed as the company secretary and authorised representative of the Company with effect from 27 November 2012. Ms. Ng Tsz Wai has obtained a Bachelor of Business Administration (Honours) degree in Accountancy from City University of Hong Kong. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Shum for his valuable contribution to the Company during his tenure of service and also express its warm welcome to Ms. Ng Tsz Wai on her new appointment.

By Order of the Board
Dream International Limited
Young M. Lee
Vice President

Hong Kong, 27 November 2012

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

Executive directors:

Mr. Kyoo Yoon Choi (*Chairman and CEO*)
Mr. Young M. Lee
Mr. James Chuan Yung Wang
Mr. Hyun Ho Kim

Independent non-executive directors:

Professor Cheong Heon Yi
Professor Byong Hun Ahn
Mr. Tae Woong Kang