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DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Dream International Limited (the “**Company**”) hereby announces that Ms. Wong Sau Ping (“**Ms. Wong**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 9 June 2022.

Ms. Wong has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Leung Shui Bing (“**Ms. Leung**”) has been appointed as the Company Secretary and Authorised Representative with effect from 9 June 2022 in replacement of Ms. Wong.

Ms. Leung, a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has over 15 years of experience in company secretarial field. Ms. Leung is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom

The Board would like to take this opportunity to thank Ms. Wong for her contributions during her tenure of services and extend a warm welcome to Ms. Leung on her new appointment.

By order of the Board
Dream International Limited
Min Jung Lee
Executive Director

Hong Kong, 9 June 2022

At the date of this announcement, the Directors are:

Executive Directors:

Mr. Kyoo Yoon Choi (*Chairman*)
Mr. Sung Sick Kim
Mr. Min Jung Lee
Ms. Hyunjoo Kim

Independent non-executive Directors:

Professor Cheong Heon Yi
Dr. Chan Yoo
Mr. Jong Hun Lim