



# DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of Dream International Limited are set out below:

*Executive Directors:*

Kyoo Yoon CHOI (*Chairman*)

Hyun Ho KIM

Sung Sick KIM

Min Jung LEE

*Independent non-executive Directors:*

Cheong Heon YI

Chan YOO

Jong Hun LIM

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Min Jung LEE		M	M
Cheong Heon YI	C	M	M
Chan YOO	M	M	C
Jong Hun LIM	M	C	M

*Note:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 May 2021