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## **DREAM INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1126)**

### **CHANGE OF EXECUTIVE DIRECTOR**

The Board announces that:

- (1) Ms. Hyunjoo Kim has been appointed as an executive Director with effect from 25 March 2022; and
- (2) Mr. Hyun Ho Kim will resign as an executive Director with effect from 25 March 2022.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Dream International Limited (the “Company”, and its subsidiaries, the “Group”) is pleased to announce that Ms. Hyunjoo Kim (“Ms. Kim”) has been appointed as an executive Director with effect from 25 March 2022.

Ms. Kim, aged 56, is the vice president of the sales and marketing department of Company. She graduated from Korea University in Korea with a bachelor’s degree of English Literature in 1987. She joined C & H Co., Ltd. in 1987 as a staff in the sales department. Throughout the years, she has gained extensive knowledge of the toy industry and the market before she was relocated to Hong Kong as the executive managing director of the sales and marketing department of the Company in 2013.

As at the date of this announcement, Ms. Kim holds 250,000 shares of the Company (the “Shares”).

Save as disclosed above, as at the date of this announcement, Ms. Kim does not hold any other positions with the Company and other members of the Group, nor has she held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. She does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Ms. Kim does not have any interests or deemed interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the service contract entered into between the Company and Ms. Kim, Ms. Kim has been appointed as an executive Director with effect from 25 March 2022 with no specific term of service and is terminable by the Company giving not less than three months notice or payment in lieu thereof, subject to the retirement and re-election provisions under the articles of association of the Company. Ms. Kim is entitled to receive emoluments of USD165,600 per annum and additional benefits as determined by the Board with reference to the Company's current standard emoluments for executive Directors, her respective job natures and prevailing market rate together with discretionary bonus based on her performance.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, nor any other matters relating to the appointment of Ms. Kim that need to be brought to the attention of the shareholders of the Company (the "Shareholders").

The Board would like to take this opportunity to welcome Ms. Kim to join the Board.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board further announces that Mr. Hyun Ho Kim ("Mr. Kim") has tendered his resignation as an executive Director as he would like to devote more time to other work commitments of the Group as senior management with effect from 25 March 2022.

Mr. Kim has confirmed that there is no disagreement between him and the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its appreciation for Mr. Kim's valuable contributions to the Company during his tenure of service.

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

Hong Kong, 25 March 2022

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

*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