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## **DREAM INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1126)**

### **POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 5 MAY 2023**

The board of directors (the “**Board**”) of Dream International Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 5 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 31 March 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares voted (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2022 and the reports of the directors (“ <b>Directors</b> ”) and independent auditor of the Company thereon.	524,816,290 99.99%	1 0.01%
2.	To declare a final dividend of HK30 cents per share of the Company for the year ended 31 December 2022.	524,816,291 100.00%	0 0.00%
3.	To re-elect Mr. Sung Sick Kim as an executive Director.	460,596,291 87.76%	64,220,000 12.24%
4.	To re-elect Professor Cheong Heon Yi as an independent non-executive Director.	460,596,291 87.76%	64,220,000 12.24%
5.	To re-elect Mr. Jong Hun Lim as an independent non-executive Director.	460,596,291 87.76%	64,220,000 12.24%
6.	To authorise board of Directors to fix their remunerations for the year ending 31 December 2023.	524,816,291 100.00%	0 0.00%

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
7.	To re-appoint KPMG as auditor of the Company and authorise the board of Directors to fix its remuneration for the year ending 31 December 2023.	524,816,290 99.99%	1 0.01%
8(1).	To give the Directors general mandate to allot, issue or otherwise deal with any unissued shares of the Company, not exceeding 10% of the aggregate number of shares of the Company in issue, at the date of the passing of the resolution.	523,092,290 99.67%	1,724,001 0.33%
8(2).	To give the Directors general mandate to repurchase the shares of the Company, not exceeding 10% of the aggregate number of shares of the Company in issue, at the date of the passing of the resolution.	524,816,290 99.99%	1 0.01%
8(3).	To grant the Directors the authority to extend the general mandate under ordinary resolution no. 8(1) above to issue shares by adding to the aggregate number of shares of the Company the number of shares repurchased under the ordinary resolution no. 8(2).	459,298,290 87.52%	65,518,001 12.48%

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as Ordinary Resolutions of the Company.

Tricor Abacus Limited, the share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the aggregate number of Shares in issue was 676,865,000, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on the resolutions proposed at the AGM, and no share entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM. No Shareholder had stated his intention in the circular, in which the notice setting out the above resolutions was contained, to vote against these resolutions or to abstain from voting thereon at the AGM.

Mr. Kyoo Yoon Choi, the chairman of the AGM, Mr. Min Jung Lee, Ms. Hyunjoo Kim, Professor Cheong Heon Yi, Dr. Chan Yoo and Mr. Jong Hun Lim attended the meeting in person; Mr. Sung Sick Kim attended the meeting by electronics means.

By order of the Board  
**Dream International Limited**  
**Kyoo Yoon Choi**  
*Chairman*

Hong Kong, 5 May 2023

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