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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) Mr. Jae Seng Yu has been appointed as an executive Director with effect from 25 August 2025; and
- (2) Mr. Sungsik Kim has resigned as an executive Director with effect from 25 August 2025.

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 Mr. Jae Seng Yu (“**Mr. Yu**”) has been appointed as an executive Director with effect from 25 August 2025.

Mr. Yu, aged 53, is currently a legal representative of Dream Plastic Co., Ltd and JY Plastic Co., Ltd., which are under plastic figures segment within the Group. He graduated from University of INHA in Korea with a bachelor’s degree of business administration in 1998. He joined J.Y. International Co., Ltd. in 1998 as a staff in management department. Throughout the years, he has gained extensive knowledge of the toy industry and its production.

Save as disclosed above, as at the date of this announcement, Mr. Yu does not hold any other positions with the Company and other members of the Group, nor has he 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. He 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**”). Mr. Yu does not have any interests or deemed interests in the shares of the Company 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 Mr. Yu, Mr. Yu has been appointed as an executive Director with effect from 25 August 2025 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. Mr. Yu is entitled to receive emoluments of USD153,240 per annum and additional benefits as determined by the Board with reference to the Company's current standard emoluments for executive Directors, his respective job natures and prevailing market rate together with discretionary bonus based on his performance.

Save as disclosed above, as at the date of this announcement, 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 Mr. Yu 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 Mr. Yu to join the Board

RESIGNATION OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Sungsick Kim ("**Mr. Kim**") has tendered his resignation as an executive Director with effect from 25 August 2025 due to the Company's internal work deployment and he is appointed as the Group's advisor, such that more of his attention would be dedicated to his new role.

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
Kyoo Yoon Choi
Executive Director

Hong Kong, 25 August 2025

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Kyoo Yoon Choi (*Chairman*)
Mr. Min Jung Lee
Ms. Hyunjoo Kim
Mr. Jae Seng Yu

Independent non-executive Directors:

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