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DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 20 November 2025:

- (1) Mr. Jong Hun Lim will resign as an independent non-executive Director and also will cease to be the chairman of the Nomination Committee, and members of the Audit Committee and Remuneration Committee; and
- (2) Professor Seung Yeon Yoo will be appointed as an independent non-executive Director, chairman of the Nomination Committee, and members of the Audit Committee and the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Dream International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that Mr. Jong Hun Lim (“**Mr. Lim**”) will resign as an independent non-executive Director due to his desire to devote more time to his personal commitments, and also will cease to be the chairman of the nomination committee (the “**Nomination Committee**”), and members of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company, with effect from 20 November 2025.

Mr. Lim 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 of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Professor Seung Yeon Yoo (“**Professor Yoo**”) will be appointed as an independent non-executive Director, the chairman of the Nomination Committee, and members of the Audit Committee and the Remuneration Committee with effect from 20 November 2025.

Professor Yoo, aged 41, received her bachelor’s degree in Business Administration from Yonsei University in the South Korea and master’s degree in Science in Statistical Studies from Indiana University in U.S.A. She also received Ph.D. in Finance from University of Southern California, Marshall School of Business in U.S.A. She is a CPA member of Korean Institute of Certified Public Accountants and Candidate for American Institute of Certified Public Accountants. Professor Yoo is Assistant Professor of Accounting in Chinese University of Hong Kong, Shenzhen in PRC. Before joining Chinese University of Hong Kong, Shenzhen, Professor Yoo had extensive experience in the area of financial audit and consulting in PricewaterhouseCoopers Seoul in South Korea and KPMG, Georgia, U.S.A.

Save as disclosed above, as at the date of this announcement, Professor Yoo 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). Professor Yoo 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 Law of Hong Kong).

Pursuant to the letter of engagement between the Company and Professor Yoo, Professor Yoo will be appointed for a term of two years commencing from 20 November 2025, subject to the retirement and re-election provisions under the articles of association of the Company. Professor Yoo is entitled to receive a fixed Director’s fee of HK\$120,000 per annum in the first year by reference to the Company’s current standard emoluments for the independent non-executive Directors and the Remuneration Committee’s recommendation.

Professor Yoo has confirmed that (i) she meets the independence criteria as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) she does not have any financial or other interest in the business of the Group, nor is connected with any core connected person (as defined in the Listing Rules) of the Company, either currently or historically; and (iii) there are no other factors that may affect her independence at the time of her appointment.

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 Professor Yoo that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Professor Yoo to join the Board.

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

Hong Kong, 15 October 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