DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

CHANGE OF EXECUTIVE DIRECTOR, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND CHANGE IN AUTHORISED REPRESENTATIVE

The Board announces that with effect from 26 August 2026:

(1) Mr. Hyun Ho Kim has been appointed as an executive Director, a member of each of the Nomination Committee and the Remuneration Committee and the Authorised Representative; and

(2) Mr. Min Jung Lee will resign as an executive Director and the Chief Financial Officer of the Company and also will cease to be a member of each of the Nomination Committee and the Remuneration Committee and the Authorised Representative.

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. Hyun Ho Kim ("**Mr. Kim**") has been appointed as an executive Director, a member of each of the nomination committee (the "**Nomination Committee**") and the remuneration committee (the "**Remuneration Committee**") of the Company and the authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), with effect from 26 August 2026.

Mr. Kim, aged 60, is currently Head of Accounting and administration department of the Company. He joined the accounting department of C & H Co., Ltd. in October 1994. After nine years of service, Mr. Kim was gradually promoted to the position of general manager before he was relocated to Hong Kong to take charge of the accounting department of the Company in October 2003. He graduated from the Seo Kyeong University in Korea, with a bachelor's degree of Economics in 1995. He is a director of J.Y. International Company Limited and C & H HK Corp., Ltd and legal representative of C & H Trading (Suzhou) Co., Ltd and C & H Toys (Shuyang) Co., Ltd. He was an executive director of the Company from May 2007 to March 2022.

As at the date of this announcement, Mr. Kim holds 150,000 shares of the Company (the "**Shares**").

Save as disclosed above, as at the date of this announcement, Mr. Kim 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 Listing Rules). Mr. 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 Mr. Kim, Mr. Kim has been appointed as an executive Director with effect from 26 August 2026 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. Kim is entitled to receive emoluments of USD165,240 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, 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. 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 Mr. Kim to join the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Min Jung Lee ("**Mr. Lee**") has tendered his resignation as an executive Director and the Chief Financial Officer of the Company as he would like to devote more time to his personal commitments, and also will cease to be a member of each of the Nomination Committee and the Remuneration Committee and the Authorised Representative, with effect from 26 August 2026.

Mr. Lee 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. Lee'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, 26 August 2026

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

Executive Directors:
Mr. Kyoo Yoon Choi *(Chairman)*
Ms. Hyunjoo Kim
Mr. Hyun Ho Kim
Mr. Jae Seng Yu

Independent non-executive Directors:
Professor Cheong Heon Yi
Dr. Chan Yoo
Professor Seung Yeon Yoo