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## DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 1126)

## DATE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Dream International Limited (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board will be held on Friday, 26 August 2022 at the registered office of the Company, for the purpose of, among other things, considering and approving the interim results of the Group for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Dream International Limited

Min Jung Lee

Executive Director

Hong Kong, 16 August 2022

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

Executive Directors: Independent non-executive Directors:

Mr. Kyoo Yoon Choi (Chairman) Professor Cheong Heon Yi

Mr. Sung Sick Kim

Mr. Min Jung Lee

Dr. Chan Yoo

Mr. Jong Hun Lim

Ms. Hyunjoo Kim