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## **INWORLD GROUP LIMITED**

**活力世界控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

### **MAJOR AND CONNECTED TRANSACTIONS AND PROPOSED GRANT OF GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES**

#### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Inworld Group Limited (the “**Company**”) dated 5 August 2003 containing, among other things, details of the Acquisition, the Placing and the grant of the General Mandate and the Repurchase Mandate. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 22 August 2003:

- the ordinary resolution for the approval of the Subscription Agreements and the transactions contemplated thereunder including but not limited to the allotment and issue by the Company of the 400,000,000 Placing Shares to the placees (including the allotment and issue of 220,000,000 Placing Shares to Dynamate Limited) was passed on poll by the Independent Shareholders; and
- the ordinary resolutions for the approval of the Share Transfer Agreement and the transactions contemplated thereunder including but not limited to the allotment and issue by the Company of 263,600,000 Shares to Ingen and the grant of the General Mandate and the Repurchase Mandate were also passed.

By order of the Board  
**Inworld Group Limited**  
**Koh Tat Lee, Michael**  
*Chairman*

Hong Kong, 22 August 2003

\* *For identification purpose only*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least seven days from the day of its posting and on the website of the Company at [www.inworld.com.hk](http://www.inworld.com.hk).*