

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **M Dream Inworld Limited**

**聯夢活力世界有限公司\***

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

**(formerly known as Inworld Group Limited)**

(Stock Code: 8100)

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The Board is pleased to announce that the Company carried out necessary filing procedures with the Registrars of Companies in the Cayman Islands and Hong Kong to obtain new certificates of incorporation under its new name “M Dream Inworld Limited” and the Chinese name “聯夢活力世界有限公司” was adopted for identification purposes.

Trading in the securities of the Company on the Stock Exchange under the new stock short name of “M Dream Inworld” in English and “聯夢活力世界” in Chinese will take effect from 23 June 2004.

Reference made to the announcement published by M Dream Inworld Limited (the “Company”) on 21 May 2004 regarding the completion of the acquisition of the entire issued share capital of M Dream Mobile Entertainment Limited, increase of authorized share capital, appointment of directors and change of company name.

The board of directors (the “Board”) of the Company announce that, following the passing of resolution by Shareholders at the EGM to change the name of the Company on 17 May 2004, with effect from 20 May 2004, the name of the Company was changed from “Inworld Group Limited” to “M Dream Inworld Limited” and the Chinese name of “聯夢活力世界有限公司” was adopted for identification purposes. The change of name has obtained the approval of the Registrar of Companies in the Cayman Islands. The Company carried out necessary filing procedures with the Registrars of Companies in the Caymans Islands and Hong Kong to obtain new certificates of incorporation under its new name.

Trading in the securities of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) under the new short name “M Dream Inworld” in English and “聯夢活力世界” in Chinese will take effect from 23 June 2004 (Stock Code: 8100).

The change of Company name did not affect any of the rights of Shareholders. Share certificates had been issued under the new name of “M Dream Inworld Limited” from 24 May 2004. However, all existing Share certificates in issue bearing the former name of the Company shall continue to be legal and valid evidence of title to the Shares held in the Company and shall continue to be valid for trading, settlement and registration purposes.

By Order of the board of Directors  
**M Dream Inworld Limited**  
**Koh Tat Lee, Michael**  
Chairman

Hong Kong, 18 June 2004

*As at the date hereof, the executive directors of the Company are Mr. Koh Tat Lee, Michael, Mr. Wong Shui Fun and Mr. Xu Hanjie; the non-executive directors of the Company are Mr. Ng Yat Cheung and Mr. Wong Kean Li; the independent non-executive directors of the Company are Mr. Leung Chun Cheung and Mr. Cheong Mun Hong.*

*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 (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 7 days from the date of its posting.*

*\* For identification purpose only*