



M Dream Inworld Limited

聯夢活力世界有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8100)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that the Company has appointed Dr. Lee Siu Lung, James as non-executive director with effect from 1 March 2005.

The board of directors (the “Board”) of M Dream Inworld Limited (the “Company”) announces that Dr. Lee Siu Lung, James (“Dr. Lee”) has been appointed as a non-executive director with effect from 1 March 2005.

Dr. Lee, age 35, has over 8 years of experience in the field of international business and engineering. Dr. Lee received his Ph.D. degree in engineering in 1998 from the University of Hong Kong. Dr. Lee has been a consultant and advisor with many large international corporations in Hong Kong and overseas, and presently holds position of chairman in Systech Telecom Limited, assistant to managing director of Lippo China Resources Limited and directorship in a number of technology firms. Dr. Lee does not hold any directorship in other listed companies. Dr. Lee does not have a fixed tenure of appointment with the Company and all fees and emoluments to be received by Dr. Lee will be fixed by the Board subject to shareholders’ approval in the annual general meetings and determined by reference to the remuneration policy of the Company and the market benchmark. Dr. Lee does not have any interest in the Company. Dr. Lee does not have any relationship with any Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Upon the appointment, the members of the Board will comprise Mr. Koh Tat Lee, Michael, chairman, an executive director and authorized representative; Mr. Domingo Chen, an executive director; Mr. Xu Hanjie, an executive director; Mr. Wong Shui Fun, an executive director; Dr. Choong Ying Chuan, an executive director; Mr. Tay Yew Beng, Peter, a non-executive director; Dr. Lee, a non-executive director; Mr. Wong Kean Li, a non-executive director;; Mr. Ng Yat Cheung, a non-executive director and a member of the audit committee; Mr. Robert Wong, an independent non-executive director and member of the audit committee; Ms. Hilda Sung, an independent non-executive director and Mr. Yeung Chun Wai, Anthony, an independent non-executive director and chairman of the audit committee.

The Board would like to welcome Dr. Lee for his joining the Board.

By Order of the Board
M Dream Inworld Limited
Koh Tat Lee, Michael
Chairman

Hong Kong, 2 March 2005

** For identification purpose only*

As at the date hereof, the executive directors of the Company are Mr. Koh Tat Lee, Michael, Mr. Domingo Chen, Mr. Xu Hanjie, Mr. Wong Shui Fun and Dr. Choong Ying Chuan; the non-executive directors of the Company are Mr. Tay Yew Beng, Peter, Dr. Lee Siu Lung, James, Mr. Wong Kean Li and Mr. Ng Yat Cheung; the independent non-executive directors of the Company are Mr. Robert Wong, Ms. Hilda Sung and Mr. Yeung Chun Wai, Anthony.

This announcement, for which the directors of the Company 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 "Latest Company Announcement" page of the GEM website for at least 7 days from the date of its publication.