



## **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)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of M Dream Inworld Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Board Room, 20<sup>th</sup> Floor, Beautiful Group Tower, 77 Connaught Road Central, Central, Hong Kong on 22 March 2005 at 3:00 p.m. for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2004;
2. To consider and approve the annual results announcement of the Company for the year ended 31 December 2004 to be published on the GEM website;
3. To consider and approve the contents of the Annual Report 2004 of the Company;
4. To consider and approve the time and venue of the Annual General Meeting of the Company; and
5. To transact any other business.

By Order of the Board  
**M Dream Inworld Limited**  
**Dennis Leung**  
*Company Secretary*

Hong Kong, 10 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.*