



## **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 AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

**The Board announces that the Company has appointed Mr. Leigh Man Sung, Camballaw as independent non-executive director with effect from 14 April 2005 and Mr. Yeung Chun Wai, Anthony has resigned as independent non-executive director with effect from 14 April 2005.**

The board of directors (the “Board”) of M Dream Inworld Limited (the “Company”) announces that (a) Mr. Leigh Man Sung, Camballaw (“Mr. Leigh”) has been appointed as an independent non-executive director and chairman of the audit committee of the Company with effect from 14 April 2005 and (b) Mr. Yeung Chun Wai, Anthony (“Mr. Yeung”) has resigned as independent non-executive director and chairman of the audit committee of the Company with effect from 14 April 2005.

Mr. Leigh, age 43, has over 20 years of experience in the fields of professional accounting and financial services. Mr. Leigh is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. Mr Leigh began his professional career with one of the Big Four international accounting firm. He has opened his own practice since 1992. Mr. Leigh does not hold any directorship in other listed companies. Mr. Leigh does not have a fixed tenure of appointment with the Company and all fees and emoluments to be received by Mr. Leigh 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. Mr. Leigh does not have any interest in the Company. Mr. Leigh does not have any relationship with any Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Mr. Yeung has resigned from his position as independent non-executive director for personal reasons. Mr. Yeung and the Board have confirmed that there are no matters which need to be brought to the attention of the Board, shareholders and creditors or the Company or the Stock Exchange upon his resignation.

Upon the appointment and the resignation, 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 Siu Lung, James, 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. Leigh , an independent non-executive director and chairman of the audit committee.

The Board would like to welcome Mr. Leigh for his joining the Board and thank Mr. Yeung for his contribution to the Company.

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

Hong Kong, 14 April 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. Leigh Man Sung, Camballaw.*

*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.*