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## **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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

**The Board announces that the Company has appointed Mr. Ng Wing Hang, Patrick as independent non-executive director and member of the audit committee with effect from 31 August 2005.**

The board of directors (the “Board”) of M Dream Inworld Limited (the “Company”) announces that Mr. Ng Wing Hang, Patrick (“Mr. Ng”) has been appointed as an independent non-executive director and member of the audit committee of the Company with effect from 31 August 2005.

Mr. Ng, age 52, is a practising Certified Public Accountant in Hong Kong and is the sole proprietor of Messrs. Patrick Ng & Company, Certified Public Accountants. Mr. Ng also serves as independent non-executive director on the boards of five listed companies in Hong Kong, namely, Shenyin Wanguo (H.K.) Limited, Hong Kong Pharmaceutical Holdings Limited, Everbest Century Holdings Limited, Far East Hotels and Entertainment Limited and First Dragoncom Agro-Strategy Holdings Limited. Mr. Ng does not have a fixed tenure of appointment with the Company and all fees and emoluments to be received by Mr. Ng 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. Ng does not have any interest in the Company. Mr. Ng 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 and authorised representative; 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; Ms. Hilda Sung, an independent non-executive director and member of the audit committee, Mr. Leigh Man Sung, Camballaw, an independent

non-executive director and chairman of the audit committee and Mr. Ng, an independent non-executive director and member of the audit committee.

The Board would like to welcome Mr. Ng for his joining the Board.

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

Hong Kong, 31 August 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 and Mr. Wong Kean Li; the independent non-executive directors of the Company are Ms. Hilda Sung, Mr. Leigh Man Sung, Camballow and Mr. Ng Wing Hang, Patrick.*

*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.*