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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)*

**(the “Company”)**

**(Stock Code: 8100)**

### **NOTICE OF BOARD MEETING**

The Company announces that a meeting of the board of directors will be held at 5A Teda Building, 87 Wing Lok Street, Sheung Wan, Hong Kong on 14 November 2006 at 3:00 p.m. for the following purpose:—

1. to consider and approve the unaudited results of the Company and its subsidiaries (the “Group”) for the quarter ended 30 September 2006, and approve the draft announcement and summary of the unaudited results thereof to be published on the GEM website;
2. to consider the payment of dividend, if any;
3. to consider the closure of the Register of Members, if necessary; and
4. to transact any other business.

The trading of shares of the Company shall remain suspended until the concerns of The Stock Exchange of Hong Kong Limited, among others, are satisfactorily addressed.

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

Hong Kong, 2 November 2006

\* *For identification purpose only*

*As at the date of this announcement, the board of Directors consists of Mr. Koh Tat Lee, Michael, Mr. Domingo Chen and Dr. Choong Ying Chuan, being the Executive Directors, Mr. Wong Kean Li, being the Non-executive Director, Mr. Cheung Wai Shing, Mr. Tsang Kwok Wai and Mr. Ray Chu, being the Independent Non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange 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 least 7 days from the date of its publication.*