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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)

APPOINTMENT OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board is pleased to announce that Mr. Ng Kay Kwok has been appointed as the Company Secretary and the Qualified Accountant of the Company, and the Appointment takes effect on 1st January, 2007.

The Board is pleased to announce that Mr. Ng Kay Kwok (“**Mr. Ng**”) has been appointed (the “**Appointment**”) as the Company Secretary and the Qualified Account of the Company, and the Appointment takes effect on 1st January, 2007.

Mr. Ng obtained his Bachelor Degree in Economics and a Graduate Diploma in Accounting in Australia. Mr. Ng is an associate member of CPA, Australia. He has more than thirteen years experience in accounting and finance management. Mr. Ng has worked for an international audit firm as auditor. After, his working experience with listed companies includes Senior Accountant of Emperor Entertainment Hotel Limited (formerly named Emperor (China Concept) Investment Limited, stock code 296), Financial Controller and Company Secretary of Skyfame Realty (Holdings) Limited (formerly named renren Holdings Limited, stock code 59) and Qualified Accountant and Company Secretary of Riverhill Holdings Limited (stock code 8127).

The Board would like to welcome Mr. Ng joining the Company.

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

Hong Kong, 21st December, 2006

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. Chu, Ray, being the independent non-executive directors.

* For identification purpose only

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