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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)

RESIGNATION OF DIRECTORS

Mr. Choong Ying Chuan resigned as executive director of the Company effectively on 15th January 2007 and Mr. Wong Kean Li resigned as non-executive director of the Company effectively on 17th January 2007.

The Company regrets to announce that due to personal reasons Mr. Choong Ying Chuan (“Mr. Choong”) resigned as executive director of the Company effectively on 15th January 2007, and Mr. Wong Kean Li (“Mr. Wong”) resigned as non-executive director of the Company effectively on 17th January 2007.

Both Mr. Choong and Mr. Wong confirmed that there are no matters in relation to their resignation of which should be brought to the attention of the shareholders of the Company.

The Company and its board members would like to take this opportunity to thank Mr. Choong and Mr. Wong for their valuable services to the Company.

By order of the Board
M Dream Inworld Limited
Ng Kay Kwok
Company Secretary

Hong Kong, 17th January 2007

As at the date of this announcement, the board of Directors consists of Mr. Koh Tat Lee, Michael and Mr. Domingo Chen, being the Executive Directors, Mr. Cheung Wai Shing, Mr. Tsang Kwok Wai and Mr. Ray Chu, being the Independent Non-executive Directors.

This announce, 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.