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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 Ms. Zhao has been appointed as an independent non-executive Director with effect from 6 March 2008. The Board would like to take this opportunity to express its warmest welcome to Ms. Zhao for her joining to the Board.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (each a “**Director**”) of M Dream Inworld Limited (the “**Company**”) is pleased to announce that Ms. Zhao Yang (“**Ms. Zhao**”) has been appointed as an independent non-executive Director with effect from 6 March 2008.

#### **Ms. Zhao**

Ms. Zhao, aged 49, was graduated at Shen Yang Institute of Education and has been practicing law in the People’s Republic of China since 1986. Ms. Zhao has been awarded “Shen Yang’s Best Ten Lawyers”. She is now a partner of Guangdong Liren Law Firm in Shenzhen and also acts as the Secretary of the Seventh Department of Communist in Shenzhen Lawyers Association. With Ms. Zhao’s profound experience in law, the Company believes it can benefit from her independent opinions.

Ms. Zhao is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). As at the date of this announcement, Ms. Zhao does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Zhao did not hold any positions in the Company or any of its subsidiaries and did not hold any directorships in any other listed companies on the Stock Exchange and any other stock exchange in the three years preceding the date of this announcement.

There is no service contract entered into between the Company and Ms. Zhao. Ms. Zhao has not been appointed for a specific term and her appointment is subject to retirement by rotation and/or re-election in accordance with the articles of association of the Company. Ms. Zhao is entitled to a remuneration of HK\$5,000 per month.

Save as disclosed above, there are no other matters about the appointment of Ms. Zhao as independent non-executive Director which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its warmest welcome to Ms. Zhao for her joining to the Board.

By order of the Board  
**M Dream Inworld Limited**  
**Ha Shu Tong**  
*Chairman*

Hong Kong, 6 March 2008

*As at the date of this announcement, the Board of Directors consists of Mr. Ha Shu Tong, Mr. Yu Shu Kuen and Mr. Tham Ming Yong being the executive Directors, Ms. Zhao Yang, Mr. Cheung Wai Shing, Mr. Tsang Kwok Wai and Mr. Chu Ray, 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 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the date of its publication.*

*\* for identification purposes only*