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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**

<p>The Board announces that Mr. Hsu has been appointed as an independent non-executive Director with effect from 26 March 2008. The Board would like to take this opportunity to express its warmest welcome to Mr. Hsu for his joining to the Board.</p>
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### **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 Mr. Rong Hsu (“**Mr. Hsu**”) has been appointed as an independent non-executive Director with effect from 26 March 2008.

#### **Mr. Hsu**

Mr. Hsu, aged 57, obtained his Mechanical Engineering Degree from National Taiwan University, later on received his Masters Degree in Material Science from Brown University, USA and a Ph.D. in Material Engineering from the University of Maryland, USA. Mr. Hsu has been working in the science and technology field for more than 23 years. He is a founding member and senior advisor of the Chinese American Semiconductor Professional Association. Mr. Hsu is the corporate vice president of the company Spatial Photonics, Inc. and he also has been serving as independent director for ChipMos Technology, Limited which is a company listed in NASDAQ, and Taiwan Kolin Company Limited which is a company listed in Taiwan Stock Exchange.

Mr. Hsu 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, Mr. Hsu 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).

Mr. Hsu 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 except as disclosed above.

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

Save as disclosed above, there are no other matters about the appointment of Mr. Hsu as independent non-executive Director which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(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 Mr. Hsu for his joining to the Board.

By order of the Board  
**M Dream Inworld Limited**  
**Yu Shu Kuen**  
*Director*

Hong Kong, 26 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, Mr. Cheung Wai Shing, Mr. Tsang Kwok Wai, Mr. Rong Hsu and Ms. Zhao Yang, 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*