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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)

### **RE-SCHEDULE OF DATE OF BOARD MEETING**

The meeting of the Board of Directors held at 8 Floor, Wyndham Place, 44 Wyndham Street, Central, Hong Kong will be re-scheduled from originally 25 April 2008 to 28 April 2008 at 3.30 p.m. to consider and approve the un-audited results of the Group for the first quarter ended 31 March 2008.

Reference is made to the announcement issued by M Dream Inworld Limited (“the Company”) on 16 April 2008. The meeting of the Board (“the Board”) of Directors held at 8 Floor, Wyndham Place, 44 Wyndham Street, Central, Hong Kong will be re-scheduled from originally 25 April 2008 to 28 April 2008 at 3.30 p.m. for the following purpose:–

1. to consider and approve the un-audited consolidated results of the Company and its subsidiaries (“the Group”) for the first quarter ended 31 March 2008, and approve the draft announcement of the un-audited 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.

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

Hong Kong, 17 April 2008

\* *For identification purposes only*

*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. Tsang Kwok Wai, Mr. Rong Hsu and Ms. Zhao Yang 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.*