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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 DIRECTOR**

Mr. Ha Shu Tong resigned as Executive Director and Chairman of the Company effectively on 17 May 2008.

The Company regrets to announce that due to engagement in his other work Mr. Ha Shu Tong (“Mr. Ha”) tenders his resignation as Executive Director and Chairman of the Company effectively on 17 May 2008.

Mr. Ha confirmed that there are no matters in relation to his resignation of which should be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Company and its board members would like to take this opportunity to thank Mr. Ha for his valuable contributions to the Company in past.

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

Hong Kong, 16 May 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, Ms. Zhao Yang, Mr. Rong Hsu and Mr. Tsang Kwok Wai, 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 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.*

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