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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)

### **DATE OF BOARD MEETING**

A meeting of the Board of Directors will be held at Room 909, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 24 October 2008 at 3.30 p.m. to consider and approve the un-audited consolidated third quarter results of the Group for the nine months ended 30 September 2008.

M Dream Inworld Limited (“the Company”) announces that a meeting of the Board (“the Board”) of Directors will be held at 909, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 24 October 2008 at 3.30 p.m. for the following purpose:–

1. to consider and approve the un-audited consolidated third quarter results of the Company and its subsidiaries (“the Group”) for the nine months ended 30 September 2008, and approve the draft announcement of the un-audited consolidated third quarter 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**  
**Yu Shu Kuen**  
*Chairman*

Hong Kong, 10 October 2008

\* *For identification purposes only*

*As at the date of this announcement, the Board of Directors consists of Mr. Yu Shu Kuen and Ms. Li Fang Hong being the Executive Directors, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited 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.*