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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2009

The Board is pleased to announce that at the AGM held on 21 April 2009, all resolutions as set out in the notice of AGM dated 27 March 2009 were duly passed by poll.

References are made to the circular (the “Circular”) of M Dream Inworld Limited (the “Company”) dated 27 March 2009 in relation to among other matters, the AGM. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF THE AGM

The Board of Directors (the “Board”) of the Company is pleased to announce that at the AGM held on 21 April 2009, all resolutions set out in the notice of AGM, including but not limited to the grant of the General Mandate and the Repurchase Mandate, were all duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of the vote-taking at the AGM.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholders have a material interest in the resolutions proposed at the AGM and are required to be abstained from voting at the AGM in accordance with the GEM Listing Rules.

* For identification purposes only

As at the date of the AGM, the total number of Shares in issue was 819,838,430 shares which entitle the holders thereof to vote for or against the ordinary resolutions at the AGM. There were no Shares entitling the holder to attend and vote only against the ordinary resolutions at the AGM.

The poll results of the resolutions are as follows:

Ordinary resolution		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2008	360,001,450 (100.00%)	0 (0.00%)
2.(a)	To re-elect Ms. Li Fang Hong as Executive Director	360,001,450 (100.00%)	0 (0.00%)
2.(b)	To re-elect Mr. Rong Hsu as Executive Director	360,001,450 (100.00%)	0 (0.00%)
2.(c)	To re-elect Ms. Zhao Yang as Independent Non-executive Director	360,001,450 (100.00%)	0 (0.00%)
2.(d)	To re-elect Mr. Chan Kam Kwan, Jason as Independent Non-executive Director	360,001,450 (100.00%)	0 (0.00%)
2.(e)	To re-elect Mr. Cho Chun Wai as Independent Non-executive Director	360,001,450 (100.00%)	0 (0.00%)
2.(f)	To authorise the Board to fix the Directors' remuneration	360,001,450 (100.00%)	0 (0.00%)
3	To re-appoint the auditors of the Company and to authorise the Board to fix their remuneration	360,001,450 (100.00%)	0 (0.00%)
4.	To grant the General Mandate to the Directors to issue, allot and otherwise deal with the Company's Shares	360,001,450 (100.00%)	0 (0.00%)
5.	To grant the Repurchase Mandate to the Directors to repurchase the Company's Shares	360,001,450 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the Shares repurchased by the Company to the General Mandate	360,001,450 (100.00%)	0 (0.00%)

As over 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed without modification at the AGM.

By order of the Board
M Dream Inworld Limited
Peter Ng
Company Secretary

Hong Kong, 21 April 2009

As at the date of this announcement, the Board consists of Mr. Yu Shu Kuen, Mr. Rong Hsu and Ms. Li Fang Hong being the Executive Directors, and Mr. Chan Kam Kwan, Jason, Mr. Cho Chun Wai and Ms. Zhao Yang, being the Independent Non-executive Directors.

This announcement, for which the Directors of the Company 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 of the Company, 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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