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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 liabilities)

(Stock Code: 8100)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Chan Kam Kwan, Jason has been resigned as Independent Non-executive Director of the Company with effect from 17 June 2010.

The board of directors (“**the Board**”) of M Dream Inworld Limited (“**the Company**”) regrets to announce that due to his other business and personal engagement, Mr. Chan Kam Kwan, Jason (“**Mr. Chan**”) has been resigned as Independent Non-executive Director of the Company with effect from 17 June 2010.

Mr Chan has 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.

The Board will immediately seek other suitable and competent candidate to fill up the same post as to meet the requirements of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

The Board would also like to take this opportunity to thank Mr. Chan for his contributions to the Company.

By order of the Board
M Dream Inworld Limited
Li Fang Hong
Managing Director

Hong Kong, 17 June 2010

* *For identification purposes only*

As at the date of this announcement, the Board of Directors consists of Mr. Rong Hsu and Ms. Li Fang Hong being the Executive Directors, Mr. Cho Chun Wai 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 and on the website of the Company.