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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)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

<p>The Board announces that Mr. Tam has been appointed as Independent Non-executive Director of the Company with effect from 18 June 2010.</p>
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The board (the “**Board**”) of directors (each a “**Director**”) of M Dream Inworld Limited (the “**Company**”) is pleased to announce that Mr. Billy B Ray Tam (“**Mr. Tam**”) has been appointed as Independent Non-executive Director of the Company with effect from 18 June 2010.

#### **Mr. Tam**

Mr. Tam, aged 42, obtained his Bachelor Degree of Laws from The University of London, Bachelor Degree of PRC Laws from Tsinghua University and a Master Degree of Laws from The University of Hong Kong. Mr. Tam has been working in the legal profession for almost twenty years. He is an Admitted Solicitor in Hong Kong SAR and England. Mr. Tam is now a partner of Ho and Tam, Solicitors. Mr. Tam is the independent non-executive director of China Fortune Group Limited which is listed on the main board of the Stock Exchange of Hong Kong Limited (“**the Stock Exchange**”).

Mr. Tam is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange. As at the date of this announcement, Mr. Tam does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Tam did not hold any positions in the Company or any of its subsidiaries and did not hold any directorships in any other listed companies on the Stock Exchange and any other stock exchanges in the three years preceding the date of this announcement except that as abovementioned.

There is no service contract entered into between the Company and Mr. Tam. Mr. Tam has not been appointed for a specific term and his appointment is subject to retirement by rotation and/or re-election in accordance with the articles of association of the Company. Mr. Tam is entitled to a director remuneration of HK\$5,000 per month.

Save as disclosed above, there are no other matters about the appointment of Mr. Tam as Independent Non-executive Director of the Company which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its warmest welcome to Mr. Tam for his joining to the Board.

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

Hong Kong, 18 June 2010

*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. Billy B Ray Tam, 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.*

*\* for identification purposes only*