

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXECUTIVE DIRECTOR

The Board announces that Mr. Rong Hsu has been resigned as Executive Director of the Company with effect from 16 July 2010.

The board of directors (“the Board”) of M Dream inworld Limited (“the Company”) regrets to announce that due to his other personal engagement, Mr. Rong Hsu (“**Mr. Hsu**”) has been resigned as Executive Director of the Company with effect from 16 July 2010.

Mr Hsu 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 would like to take this opportunity to thank Mr. Hsu for his contributions to the Company.

By order of the Board
M Dream Inworld Limited
Chi Chi Hung, Kenneth
Chairman

Hong Kong, 16 July 2010

* *for identification purposes only*

As at the date of this announcement, the Board of Directors consists of Mr. Chi Chi Hung, Kenneth and Mr. Ng Kay Kwok being the Executive Directors, Mr. B Ray Tam, Billy, Mr. Cho Chun Wai and Ms. Zhao Yang, being the Independent Non-executive Directors.

This announcement, for which the directors of the issuer 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 issuer. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.