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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 23.06A of the Rules (“**Listing Rules**”) Governing the Listing of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board (“**Board**”) of directors (“**Directors**”) of M Dream Inworld Limited (“**Company**”) hereby announces that the Company has granted share options to a consultant of the Company, subject to acceptances of the consultant, under the share option scheme adopted by the Company on 24 December 2007. The following are the details of the share options granted:

Date of grant	:	19 May 2011 (“ <b>Date of Grant</b> ”)
Exercise price of share options granted	:	HK\$0.058 to subscribe for one ordinary share of HK\$0.05 each of the Company (“ <b>Share</b> ”)
Number of share options granted	:	12,400,000 share options (each share option shall entitle the holder of the share options to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.057 per Share
Validity period of the share options	:	20 May 2011 to 19 May 2014

\* *for identification purpose only*

The consultant is not a director, chief executive or substantial shareholder of the Company, nor associate of any of them (as defined in the GEM Listing Rules).

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

Hong Kong, 19 May 2011

*As at the date of this announcement, the Board consists of Mr. Chi Chi Hung, Kenneth and Mr. Ng Kay Kwok being the Executive Directors, and Mr. B Ray Tam, Billy, Mr. Yu Pak Yan, Peter and Ms. Chan Hoi Ling 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.*