

*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 liability)*

**(Stock Code: 8100)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of M Dream Inworld Limited (the “**Company**”) are set out below:

#### **EXECUTIVE DIRECTORS:**

Mr. Chi Chi Hung, Kenneth (*Chairman*)  
Mr. Xue Qiushi (*Chief Executive Officer*)

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Billy B Ray Tam  
Ms. Chan Hoi Ling  
Mr. Yu Pak Yan, Peter

The Board has set up three committees and their memberships are set out below:

#### **AUDIT COMMITTEE:**

Ms. Chan Hoi Ling (*Chairman*)  
Mr. Billy B Ray Tam  
Mr. Yu Pak Yan, Peter

#### **REMUNERATION COMMITTEE:**

Mr. Billy B Ray Tam (*Chairman*)  
Ms. Chan Hoi Ling  
Mr. Yu Pak Yan, Peter

#### **NOMINATION COMMITTEE:**

Mr. Yu Pak Yan, Peter (*Chairman*)  
Mr. Billy B Ray Tam  
Ms. Chan Hoi Ling

*\* For identification purposes only*

On behalf of the Board  
**M Dream Inworld Limited**  
**Chi Chi Hung, Kenneth**  
*Chairman*

Hong Kong, 5 July 2013

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