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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

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

The Board announces that with effect from 29 November 2013, Mr. Billy B Ray Tam resigned as an independent non-executive Director, together as the chairman of the Remuneration Committee, a member of the Audit Committee and the Nomination Committee.

#### **CHANGE OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

Following the resignation of Mr. Tam, Mr. Lam Kit Sun, an independent non-executive Director, was appointed as the chairman of the Remuneration Committee, a member of the Audit Committee and the Nomination Committee with effect from 29 November 2013.

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

The board (“**Board**”) of directors (each, a “**Director**”) of M Dream Inworld Limited (“**Company**”) announces that with effect from 29 November 2013, Mr. Billy B Ray Tam (“**Mr. Tam**”), in order to devote more time to his business, resigned as an independent non-executive Director, together as the chairman of remuneration committee of the Board (“**Remuneration Committee**”), a member of the audit committee of the Board (“**Audit Committee**”) and a member of the nomination committee of the Board (“**Nomination Committee**”).

\* For identification purpose only

Mr. Tam has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board is also not aware of any such matters in relation to the resignation of Mr. Tam that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Mr. Tam for his contributions to the Company during his tenure of office.

## **CHANGE OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

Following the resignation of Mr. Tam, Mr. Lam Kit Sun, an independent non-executive Director, was appointed as the chairman of the Remuneration Committee, a member of the Audit Committee and the Nomination Committee with effect from 29 November 2013.

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

Hong Kong, 29 November 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. Yu Pak Yan, Peter, Ms. Chan Hoi Ling and Mr. Lam Kit Sun 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 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://www.mdreaminworld.com.hk>.*