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## **M DREAM INWORLD LIMITED**

**聯夢活力世界有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda 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:**

Ms. Chan Hoi Ling  
Mr. Lam Kit Sun  
Mr. Yu Pak Yan, Peter  
Mr. Yip Chi Fai Stevens  
Ms. Xiao Yiming

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

#### **AUDIT COMMITTEE:**

Ms. Chan Hoi Ling (*Chairman*)  
Mr. Lam Kit Sun  
Mr. Yu Pak Yan, Peter

#### **REMUNERATION COMMITTEE:**

Mr. Lam Kit Sun (*Chairman*)  
Ms. Chan Hoi Ling  
Mr. Yu Pak Yan, Peter

#### **NOMINATION COMMITTEE:**

Mr. Yu Pak Yan, Peter (*Chairman*)  
Ms. Chan Hoi Ling  
Mr. Lam Kit Sun

*\* For identification purposes only*

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

Hong Kong, 17 January 2014

*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, Mr. Lam Kit Sun, Mr. Yip Chi Fai Stevens and Ms. Xiao Yiming 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.*

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