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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)

(the “Company”)

(Stock Code: 8100)

RESULT OF ANNUAL GENERAL MEETING

At the AGM held on 10th November 2006, all the ordinary resolutions including re-election of Directors were duly passed by the shareholders of the Company by show of hands.

Reference is made to the circular (“the Circular”) and the notice of annual general meeting (“the Notice”) issued by the Company on 11th October 2006. Terms used herein shall have the same meanings as in the Circular unless otherwise stated.

The Company is pleased to announce that at the annual general meeting (“AGM”) held on 10th November 2006, all the ordinary resolutions contained in the Notice including re-election of Directors were duly passed by the shareholders of the Company by show of hands.

By order of the Board
M Dream Inworld Limited
Koh Tat Lee, Michael
Chairman

Hong Kong, 15th November 2006

As at the date of this announcement, the board of Directors consists of Mr. Koh Tat Lee, Michael, Mr. Domingo Chen and Dr. Choong Ying Chuan, being the Executive Directors, Mr. Wong Kean Li, being the Non-executive Director, Mr. Cheung Wai Shing., Mr. Tsang Kwok Wai and Mr. Ray Chu, being the Independent Non-executive Directors.

This announce, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange 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 (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcement” page of the GEM website for least 7 days from the date of its publication.