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## **Inworld Group Limited**

活力世界控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The Board of Directors (the “Board”) of Inworld Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit D 5<sup>th</sup> Floor Hong Kong Spinners Industrial Building, Phase 5, 760-762 Cheung Sha Wan Road, Kowloon, Hong Kong, on 8th February 2002 at 11 a.m. for the following business:

1. To consider and approve the unaudited consolidated half-year results of the Company and its subsidiaries for the six months ended 31st December 2001 and to approve the draft announcement in respect of the half-year results to be published on the GEM website and the Company’s website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**Ngai Kwok Kin, Kevin**  
Chairman

Hong Kong, 29th January 2002

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.*

*The announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*

*\* For identification purpose only*