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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)*

**ANNOUNCEMENT**  
**APPOINTMENT AND RESIGNATION OF**  
**INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**AND**  
**MEMBER AND CHAIRMAN OF AUDIT COMMITTEE**

The board of directors (the “Board”) of Inworld Group Limited (the “Company”) is pleased to announce that Mr. Leung Chun Cheng has been appointed as an independent non-executive director and as a member and chairman of the audit committee of the Company with effect from 31st January, 2002.

The Board also announces that Mr. Loo Chung Keung, Steve has resigned as an independent non-executive director and a member and chairman of the audit committee of the Company with effect from 31st January, 2002.

The Board would like to take this opportunity to thank Mr. Loo for his past contributions to the Company and wish him all the best in his future endeavours.

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

Hong Kong, 1st February, 2002

\* *For identification purpose only*

*This announcement, for which the directors of Inworld Group Limited 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 Inworld Group Limited. 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 and on the website of the Company at [www.inworld.com.hk](http://www.inworld.com.hk).*