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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)

CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND FINANCIAL CONTROLLER

The Board announces that Mr. Wang has resigned as company secretary, qualified accountant and financial controller of the Company with effect from 30 April 2003. The Board is pleased to announce that the Company has appointed Mr. Dennis Leung as company secretary, qualified accountant and financial controller of the Company with effect from 15 June 2003.

The board of directors (the “**Board**”) of Inworld Group Limited (the “**Company**”) announces that Mr. Wang Chin Mong (“**Mr. Wang**”) has resigned as company secretary, qualified accountant and financial controller of the Company due to personal reasons with effect from 30 April 2003.

The Board is pleased to announce that the Company has appointed Mr. Leung Kin Man, Dennis (“**Mr. Leung**”) as company secretary, qualified accountant and financial controller with effect from 15 June 2003.

Mr. Leung started his career in North America in 1988. He later joined Arthur Andersen & Co. in Hong Kong in 1993. He has served clients as auditor in various industries including information technology, banking, securities dealing, manufacturing and insurance industry. Mr. Leung later joined a multi-national information technology consulting firm as a chief operating officer and helped to the company to grow from a Hong Kong based firm to an international firm with operations in the United States of America, Canada and Singapore. Mr. Leung rejoined Arthur Andersen & Co. in 2001 and was posted in Shenzhen, People’s Republic of China. Mr. Leung is an associate member of the Hong Kong Society of Accountants and a member of the American Institute of Certified Public Accountants.

Mr. Wang has confirmed to the Stock Exchange that there are no matters which need to be brought to the attention of the shareholders and creditors of the Company or the Stock Exchange upon his resignation.

The Board would like to take this opportunity to thank Mr. Wang for his contribution to the Company during his term of service. The Board also welcomes Mr. Leung for his joining the Company.

By order of the Board
Inworld Group Limited
Ngai Kwok Kin, Kevin
Director

Hong Kong, 29 April 2003

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication.

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