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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 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 the Board Room, 3/F., Chinese Club Building, 21-22 Connaught Road Central, Central District, Hong Kong on Thursday, 25th September 2003 at 10:00 a.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 30th June 2003 and approve the draft announcement in respect of the final results to be published on the GEM website;
2. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
3. To transact any other business.

By Order of the Board
Inworld Group Limited
Dennis Leung
Company Secretary

Hong Kong, 10th September 2003

* *For identification purpose only*

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 (“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 at least 7 days from the date of its publication.