



PARADISE ENTERTAINMENT LIMITED

滙彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1180)

CHANGES OF COMPANY SECRETARY

The Board announces that Mr. Au Chun Kwok, Augustus ceases to be the Company Secretary, and Ms. Ho Suet Man, Stella has been appointed as the Company Secretary, both with effect from 23 November 2007.

The board of directors (the “Board”) of Paradise Entertainment Limited (the “Company”) announces that Mr. Au Chun Kwok, Augustus (“Mr. Au”) ceases to be the Company Secretary with effect from 23 November 2007. Mr. Au has confirmed that he has no disagreement with the Board and there is nothing that needs to be brought to the attention to the shareholders of the Company in this regard.

The Board also announces that Ms. Ho Suet Man, Stella (“Ms. Ho”) has been appointed as the Company Secretary with effect from 23 November 2007.

Ms. Ho holds a bachelor’s degree in accountancy from the Hong Kong Polytechnic, now known as Hong Kong Polytechnic University. Ms. Ho is an associate member of the Hong Kong Institute of Certified Public Accountants and has worked in the international accounting firms and listed companies in Hong Kong.

As at the date of this announcement, the executive directors of the Company are Mr. Jay Chun (*Chairman and Managing Director*), Mr. Shan Shiyong, alias, Sin Sai Yung, Dr. Ma Xianming, alias, Ma Yin Ming, Mr. Law Wing Kit, Stephen and Mr. Park Aaron Changmin and the independent non-executive directors of the Company are Mr. Frank Hu, Ms. Ma Shiwei and Mr. Li John Zongyang.

By Order of the Board of
Paradise Entertainment Limited

Jay Chun
Chairman

Hong Kong, 23 November 2007

* *For identification purposes only*