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MANDARIN ENTERTAINMENT (HOLDINGS) LIMITED  
東方娛樂控股有限公司\*  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 0009)

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors of Mandarin Entertainment (Holdings) Limited (the “**Company**”) announces that Mr. Lo Hang Fong has resigned as company secretary of the Company with effect from 11 March 2008. The Board also announces that Mr. Li Chi Chung was appointed as the company secretary of the Company with effect from 11 March 2008. He is a solicitor practising in Hong Kong.

The Board would like to take this opportunity to welcome Mr. Li Chi Chung and to express its gratitude to Mr. Lo Hang Fong for his past contributions to the Company during his term of service.

By order of the Board of  
**Mandarin Entertainment (Holdings) Limited**  
**Wong Pak Ming**  
*Chairman*

Hong Kong, 18 March 2008

*As at the date hereof, the executive directors of the Company are Mr. Wong Pak Ming, Ms. Wong Kit Fong, Ms. Wong Yee Kwan, Alvina and Ms. Law Kee, Alice and the independent non-executive directors of the Company are Mr. Tang Kai Kui, Terence, Mr. Choy Sze Chung, Jojo and Mr. Tsui Pui Hung.*

*\* For identification purpose only*