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## **CHINA MANDARIN HOLDINGS LIMITED**

**中國東方實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock code: 00009)

### **CHANGE OF COMPANY SECRETARY**

The Board announces the resignation of Mr. Li Chi Chung as company secretary of the Company with effect from 10 March 2010 and the appointment of Mr. Chan Chun Fat as company secretary, effective 10 March 2010.

The board of directors (the “Board”) of China Mandarin Holdings Limited (the “Company”) announces the following:

- (a) Mr. Li Chi Chung (“Mr. Li”) resigned as company secretary of the Company with effect from 10 March 2010; and
- (b) Mr. Chan Chun Fat (“Mr. Chan”) has been appointed as company secretary of the Company with effect from 10 March 2010. Mr. Chan is a practicing solicitor in Hong Kong.

The Board and Mr. Li confirm that there is no matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Li for his past contributions to the Company during his term of service and to welcome Mr. Chan on his appointment.

By order of the Board  
**China Mandarin Holdings Limited**  
**Lai Pik Chi Peggy**  
*Chairman*

Hong Kong, 10 March 2010

*As at the date of this announcement, the Board comprises six Directors. The executive Directors are Ms. Lai Pik Chi, Peggy (Chairman), Ms. Law Kee, Alice (Chief Executive Officer), and Mr. Hui Wai Lee, Willy; and the independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Tsui Pui Hung and Mr. Chan Tung Tak, Alain.*

\* *for identification purpose only*