

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

## CHANGE IN DIRECTORS

The Board is pleased to announce that with effect from 3 June 2008, (i) Mr. Wong Chi Woon, Edmond has been appointed as the executive Director; and (ii) Mr. Chan Tung Tak, Alain has been appointed as the independent non-executive Director, the member of the audit committee and the chairman of the remuneration committee of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Mandarin Entertainment (Holdings) Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 3 June 2008, (1) Mr. Wong Chi Woon, Edmond has been appointed as the executive Director; and (2) Mr. Chan Tung Tak, Alain has been appointed as the independent non-executive Director, the member of the audit committee and the chairman of the remuneration committee of the Company.

The biographical details of them are as follows:

### **Mr. Wong Chi Woon, Edmond (“Mr. Wong”)**

Mr. Wong, aged 29, is a son of Mr. Wong Pak Ming, the chairman of the Company. Mr. Wong holds a bachelor degree in social science from McMaster University, Ontario, Canada, majored in economics. He joined the Group in 2002 and is now the creative director of the Group supervising the film production unit. He has over 6 years experience in film industry as scriptwriter and editor.

Mr. Wong has signed a service contract with the Company for an initial term of one year commencing on 3 June 2008 which is renewable automatically for successive term of one year each commencing from the next date after the expiry of the then current term and shall continue unless terminated by not less than three month's notice in writing served by either party. His appointment is subject to retirement by rotation and/or re-election in accordance with the bye-laws of the Company. Pursuant to his service contract, Mr. Wong is entitled to an annual remuneration of HK\$300,000 (including any sum receivable as director's fee or other remuneration from any member of the Group) which was determined with reference to his duties and responsibilities with the Company. He is also entitled to a year end bonus equivalent to one month's basic salary payable around Chinese New Year.

As at the date of this announcement, Mr. Wong personally hold 2,586,000 shares of the Company (the "**Shares**"), representing approximately 0.344% of the issued share capital of the Company. Save as disclosed above, Mr. Wong does not have any other interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"). Save as disclosed above, Mr. Wong does not have any relationship with any other directors, senior management or substantial or controlling shareholders (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange) of the Company. Other than the present appointment, he did not hold any directorship in other listed companies over the last three years.

There is no information relating to Mr. Wong that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the holders of the Shares of the Company (the "**Shareholders**") in relation to Mr. Wong's appointment as the executive Director.

#### **Mr. Chan Tung Tak, Alain ("Mr. Chan")**

Mr. Chan, aged 53, is a chartered architect in United Kingdom. He obtained a bachelor degree in architecture from the Polytechnic of North London, United Kingdom. He is also the members of Architects Registration Council in UK, Royal Institute of British Architect in UK and Royal Architectural Institute of Canada.

Mr. Chan has signed an appointment letter with the Company for an initial term of one year commencing on 03 June 2008 which is renewable automatically for successive term of one year each commencing from the next date after the expiry of the then current term and shall continue unless terminated by not less than one month's notice in writing served by either party. His appointment is subject to retirement by rotation and/or re-election in accordance with the bye-laws of the Company. Pursuant to his letter of appointment, Mr. Chan's remuneration is fixed at HK\$120,000 per annum, which commensurate with his duties and responsibilities as the independent non-executive Director and the prevailing market situation.

Mr. Chan does not have any interest in the Shares within the meaning of Part XV of the SFO. Save as being the cousin of Mr. Choy Sze Chung, Jojo, an independent non-executive Director, Mr. Chan does not have any other relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Other than the present appointment, he did not hold any directorship in other listed companies over the last three years.

There is no information relating to Mr. Chan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Shareholders of the Company in relation to Mr. Chan's appointment as the independent non-executive Director, the member of audit committee and the chairman of the remuneration committee of the Company.

Following the appointment of Mr. Chan, the Company has met the requirements under Rules 3.10 and 3.21 of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong and Mr. Chan in joining the Company.

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

Hong Kong, 3 June 2008

*As at the date of this announcement, the Board comprises seven Directors. The executive Directors are Mr. Wong Pak Ming (Chairman), Ms. Wong Yee Kwan, Alvina, Ms. Law Kee, Alice and Mr. Wong Chi Woon, Edmond; 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*