



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

SUSPENSION OF TRADING

At the request of Mandarin Entertainment (Holdings) Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended from 9:30 a.m. on 3 July 2008 pending the release of an announcement in relation to an open offer of the Company.

By order of the Board of
Mandarin entertainment (Holdings) Limited
Mr. Wong Pak Ming
Chairman

Hong Kong, 3 July 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 information purposes only*