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MANDARIN ENTERTAINMENT (HOLDINGS) LIMITED
東方娛樂控股有限公司*
(proposed to be renamed as China Mandarin Holdings Limited)
(Incorporated in Bermuda with limited liability)
(Stock Code: 00009)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mandarin Entertainment (Holdings) Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 21 April 2009 at 3:30 p.m. for the purposes of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2008 and its publication and considering the recommendation of a final dividend, if any.

By order of the Board
Mandarin Entertainment (Holdings) Limited
Lai Pik Chi Peggy
Chairman

Hong Kong, 7 April 2009

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Ms. Lai Pik Chi, Peggy (Chairman), Ms. Law Kee, Alice (Chief Executive Officer), Mr. Kwok Tsz Wing (Deputy Chairman), Mr. Wong Pak Ming 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*