



MANDARIN ENTERTAINMENT (HOLDINGS) LIMITED*
東方娛樂控股有限公司
(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 Monday, 22 September 2008 at 3:30 p.m. for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 September 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 purposes only*