



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

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, 21 April 2008 at 3:45 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 2007 and its publication and considering the recommendation of a final dividend, if any.

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

Hong Kong, 9 April 2008

As at the date of this announcement, the Board comprises seven Directors. The executive Directors are Mr. Wong Pak Ming (Chairman), Ms. Wong Kit Fong, Ms. Wong Yee Kwan, Alvina and Ms. Law Kee, Alice; and the independent non-executive Directors are Mr. Tang Kai Kui, Terence, Mr. Choy Sze Chung, Jojo and Mr. Tsui Pui Hung.

* *For identification purposes only*