



MANDARIN ENTERTAINMENT (HOLDINGS) LIMITED

東方娛樂控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0009)

CHANGE OF DIRECTORS

The board of directors (the “Board”) of Mandarin Entertainment (Holdings) Limited (the “Company”) announces that:

- (i) Mr. Tsui Pui Hung (“Mr. Tsui”) has been appointed as an independent non-executive director (“INED”), a member of the audit committee and a member of the remuneration committee of the Company with effect from 10 September 2007;
- (ii) Mr. Wan Ngar Yin, David (“Mr. Wan”) has resigned as INED, chairman and member of the audit committee and member of the remuneration committee of the Company with effect from 9 September 2007; and
- (iii) Mr. Choy Sze Chung, Jojo has been appointed as chairman of the audit committee of the Company with effect from 10 September 2007.

MR. TSUI

Mr. Tsui Pui Hung, aged 32, is a practicing solicitor of High Court of Hong Kong and an independent non-executive director of B.A.L. Holdings Limited. Mr. Tsui holds the degrees of a Master in Laws from University of London, a Bachelor of Laws (with Honours) from Manchester Metropolitan University, a Bachelor of Science (with Honours) from the Chinese University of Hong Kong, a Postgraduate Certificate in Laws from University of Hong Kong and a Diploma in Translation from the Chinese University of Hong Kong. Mr. Tsui has years of management experience and is familiar with internal control issues and regulatory rules of listed company.

Pursuant to the appointment letter, the appointment of Mr. Tsui is for a term of one year. Mr. Tsui is subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws of the Company. Mr. Tsui’s remuneration is fixed at HK\$120,000 per annum, which commensurate with his duties and responsibilities as INED and the prevailing market situation.

Mr. Tsui does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Tsui has not held any directorships in any public listed companies in the past three years and are not connected with any directors, senior management or substantial or controlling Shareholders (as defined in the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited) of the Company.

The Board is not aware of any other matters or information that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the aforesaid appointment.

MR. WAN

Mr. Wan has resigned as INED, chairman and member of the audit committee and member of the remuneration committee of the Company with effect from 9 September 2007 due to expiration of service contract. Mr. Wan has confirmed that there is no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express sincere appreciation to Mr. Wan for his valuable contribution to the Company during his tenure of service and welcome Mr. Tsui to join the Board.

By order of the Board
Mandarin Entertainment (Holdings) Limited
WONG Pak Ming
Director

Hong Kong, 10 September 2007

As at the date of this announcement, the Board comprises (after appointment of Mr. Tsui and resignation of Mr. Wan) four executive Directors, namely Mr. Wong Pak Ming (Chairman), Ms. Wong Kit Fong, Ms. Wong Yee Kwan, Alvina and Mr. Ko Tin Chow; and three independent non-executive Directors namely Mr. Tang Kai Kui, Terence, Mr. Choy Sze Chung, Jojo and Mr. Tsui Pui Hung.

* *For identification purposes only*