



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, 24 September 2007, at 3:30 p.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 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, 11 September 2007

As at the date of this announcement, the Board comprises 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*