



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 PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of Mandarin Entertainment (Holdings) Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Suite 1511, No. 9 Queen’s Road Central, Hong Kong with effect from 15 October, 2007.

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wong Pak Ming, 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.

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

Hong Kong, 12 October, 2007

\* *For identification purposes only*

Please also refer to the published version of this announcement in The Standard.