



# MANDARIN ENTERTAINMENT (HOLDINGS) LIMITED

東方娛樂控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0009)

## Unusual price & volume movements

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors of Mandarin Entertainment (Holdings) Limited (the “Company”) has noted today’s increases in the price and trading volume of the shares of the Company and wish to state that the board of directors is not aware of any possible reasons for such movement.

Save as disclosed in the announcement of the Company in relation to the proposed open offer dated 22 July 2007, the board of directors confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the board of directors aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules which is or may be of a price-sensitive nature.

Made by the order of the board of the Company, the directors (comprising of Mr. Wong Pak Ming, Ms. Wong Kit Fong, Ms. Wong Yee Kwan, Alvina and Mr. Ko Tin Chow as executive directors; Mr. Wan Ngar Yin, David, Mr. Lai Voon Wai and Mr. Tang Kai Kui, Terence as independent non-executive directors) of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the board

**MANDARIN ENTERTAINMENT (HOLDINGS) LIMITED.**

**Wong Kit Fong**

*Director*

Hong Kong, 14 August 2007

\* *For identification purpose only*