



# 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) Ms. Law Kee, Alice (“Ms. Law”) be appointed as an executive director of the Company with effect from 16 October 2007;
- (ii) Mr. Ko Tin Chow (“Mr. Ko”) has resigned as an executive director of the Company with effect from 16 October 2007.

### **Ms. Law**

Ms. LAW Kee, Alice, aged 40, is the Assistant President of the Company. Prior to joining the Group, she worked in several companies as Business Development and Marketing Promotion Executive. Ms. Law has over 15 years experience in Trading & IT-related business. She also has extensive experience in Management and Marketing Promotion areas.

Pursuant to the service agreement, the appointment of Ms. Law is for a term of one year and thereafter may be extended for such period as the Company and Ms. Law agree in writing. Ms. Law is subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws of the Company. Ms. Law’s remuneration is fixed at HK\$352,000 per annum, which commensurate with her duties and responsibilities as executive director and the prevailing market situation.

Ms. Law 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, Ms. Law 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. Ko**

Mr. Ko has resigned as executive director of the Company with effect from 16 October 2007 due to limited time available to the office of the directorship of the Company as the result of his heavy workload in the film processing business. Mr. Ko 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. Ko for his valuable contribution to the Company during his tenure of service and welcome Ms. Law to join the Board.

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

Hong Kong, 16 October 2007

*As at the date of this announcement, the Board comprises (after appointment of Ms. Law and resignation of Mr. Ko) four executive directors, namely Mr. Wong Pak Ming, Ms. Wong Kit Fong, Ms. Wong Yee Kwan, Alvina and Ms. Law Kee, Alice; 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*