



MANDARIN ENTERTAINMENT (HOLDINGS) LIMITED  
東方娛樂控股有限公司\*  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 0009)

**SUSPENSION OF TRADING**

At the request of Mandarin Entertainment (Holdings) Limited (the “Company”), trading in the shares of the Company on the Stock Exchange will be suspended from 9:30 a.m. on 28 January 2008 pending the release of an announcement in relation to a very substantial acquisition of the Company which is price sensitive in nature.

By Order of the Board of  
**Mandarin entertainment (Holdings) Limited**  
**Mr. Wong Pak Ming**  
*Chairman*

Hong Kong, 28 January 2008.

*As at the date of this announcement, the Board comprises seven Directors. The executive Directors are Mr. Wong Pak Ming, Ms. Wong Kit Fong, Ms. Wong Yee Kwan, Alvina and Ms. Law Kee, Alice. The independent non-executive Directors are Mr. Tang Kai Kui, Terence, Mr. Choy Sze Chung, Jojo and Mr. Tsui Pui Hung.*

\* *for information purposes only*