



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 Room 1801-2, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong with effect from 28 February 2007.

As at the date hereof, the Board consists 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.

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

Hong Kong, 28 February 2007

* *For identification purpose only*

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