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MANDARIN ENTERTAINMENT (HOLDINGS) LIMITED
東方娛樂控股有限公司*
(proposed to be renamed as China Mandarin Holdings Limited)
(incorporated in Bermuda with limited liability)
(Stock Code: 0009)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 30 MARCH 2009**

The Board is pleased to announce that at the SGM held on 30 March 2009, the special resolutions approving (a) the Proposed Change of Company Name; and (b) the Proposed Amendments to Bye-laws; and the ordinary resolutions approving the re-election of Directors were duly passed by the Shareholders by way of poll as demanded by the chairman of the SGM.

Reference is made to the announcement of Mandarin Entertainment (Holdings) Limited (the “Company”) regarding the proposed change of Company name dated 17 February 2009 and the circular of the Company dated 4 March 2009 in relation to, among other things, the Company’s change of name, the amendments to the bye-laws of the Company and the re-election of directors. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as given to them in the said announcement and circular.

At the SGM, poll was demanded by the chairman for voting on all proposed special and ordinary resolutions. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of SGM, the total number of issued shares in the Company was 2,177,900,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the special and ordinary resolutions at the SGM. A total of 1,732,465,329 Shares were held by the Shareholders who attended and voted for or against each of the resolutions at the SGM. No Shareholder was entitled to attend and vote only against the resolutions at the SGM.

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of each of the resolutions were as follows:

Special Resolutions	Number of Votes (%)	
	For	Against
1. To approve the proposed change of Company name	1,732,465,329 (100%)	0 (0%)
2. To approve the amendments to the Bye-laws	1,732,465,329 (100%)	0 (0%)
Ordinary Resolutions		
3. To re-elect Ms. Lai Pik Chi Peggy as an executive Director	1,732,465,329 (100%)	0 (0%)
4. To re-elect Mr. Kwok Tsz Wing as an executive Director	1,732,465,329 (100%)	0 (0%)

CHANGE OF NAME

As the special resolution on the Proposed Change of Company Name has been passed by the Shareholders, the Company will carry out all necessary registration and/or filing procedures in respect of the change of Company name with the Registrar of Companies in Bermuda and the Registrar of Companies in Hong Kong respectively. All existing certificates in issue bearing the existing name of the Company will continue to be evidence of title to the shares and will continue to be valid for trading, settlement, delivery and registration for the same number of shares under the new Company name. Further announcement will be made by the Company in relation to the effective date of the changes of name and stock short name of the Company.

By order of the Board
Mandarin Entertainment (Holdings) Limited
Lai Pik Chi Peggy
Chairman

Hong Kong, 30 March 2009

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Ms. Lai Pik Chi, Peggy (Chairman), Ms. Law Kee Alice (Chief Executive Officer), Mr. Kwok Tsz Wing (Deputy Chairman), Mr. Wong Pak Ming and Ms. Wong Yee Kwan, Alvina; and the independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Tsui Pui Hung and Mr. Chan Tung Tak, Alain.

* *for identification purpose only*