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CHINA MANDARIN HOLDINGS LIMITED

中國東方實業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 00009)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Mandarin Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 28 March 2011 at 2:30 p.m. for the purposes of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication and considering the recommendation of a final dividend, if any.

By order of the Board
China Mandarin Holdings Limited
Lai Pik Chi Peggy
Chairman

Hong Kong, 14 March 2011

As at the date of this announcement, the Board comprises seven Directors. The executive Directors are Ms. Lai Pik Chi, Peggy (Chairman), Ms. Law Kee, Alice (Chief Executive Officer), Mr. Hui Wai Lee, Willy and Mr. Jin Lei; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chu To, Jonathan.

* *for identification purpose only*