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Golden Harvest

ORANGE SKY GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED

橙天嘉禾娛樂(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1132)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that:

- (i) Mr. Man has resigned as the Company Secretary and Authorised Representative of the Company with effect from 15 August 2017 but would remain as the CFO of the Group; and
- (ii) Ms. Cheung has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 15 August 2017.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) would like to announce that in order to be more focused on the future investment business and new business development of the Group after the completion of the very substantial disposal of City Entertainment Corporation Limited (the “**Disposal**”), Mr. Man Tak Cheung (“**Mr. Man**”) has resigned as the company secretary of the Company (“**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 15 August 2017. Upon the resignation of Mr. Man as the Company Secretary and the Authorised Representative, he remains as the chief financial officer (“**CFO**”) of the Group. In the future, apart from the overall financial management functions of the Group, Mr. Man will also devote more time to explore potential investment opportunities for the expansion of business. Such arrangement is aligned with the strategic planning and future development of the Group after the Disposal.

* For identification purpose only

Mr. Man has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as the Company Secretary and Authorised Representative that needs to be brought to the attention of the shareholders of the Company.

Ms. Cheung Hei Ming (“**Ms. Cheung**”) has been appointed as the Company Secretary and Authorised Representative with effect from 15 August 2017. Ms. Cheung has joined the Group since December 2015 and she is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators respectively. She has extensive experience in company secretarial field and corporate governance practices with listed companies.

The Board would like to take this opportunity to express its gratitude to Mr. Man for his contribution to the Company during his tenure of office as the Company Secretary and the Authorized Representative and congratulate Ms. Cheung on her new appointment.

By order of the Board
Orange Sky Golden Harvest Entertainment (Holdings) Limited
Mao Yimin
Executive Director

Hong Kong, 15 August 2017

List of all directors of the Company as of the time issuing this announcement:

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Mr. Mao Yimin

Mr. Li Pei Sen

Ms. Wu Keyan

Ms. Chow Sau Fong, Fiona

Independent Non-executive Directors:

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry