

## 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)

(於百慕達註冊成立之有限公司)

(Stock Code股份代號:1132)

## NOTIFICATION LETTER 通知信函

29 April 2024

Dear Registered Shareholders,

ORANGE SKY GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED (the "Company")

— Notice of publication of Notice of publication of the annual report 2023, Notice of the Annual General Meeting, Circular and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.osgh.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Nate). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 1132-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1132-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
Orange Sky Golden Harvest Entertainment (Holdings) Limited
Cheung Hei Ming
Company Secretary

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

For identification purpose only

各位登記股東:

橙天嘉禾娛樂(集團)有限公司\*(「本公司」)

一 刊 發 2023 年 報、股 東 週 年 大 會 通 告、通 函 及 代 表 委 任 表 格 (「本 次 公 司 通 訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.osgh.com.hk)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。我們建議 閣下閱覽本公司本次及日後公司通訊<sup>(網註)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳登捷時有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1132-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1132-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知)〕及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

橙天嘉禾娛樂(集團)有限公司\* 張希銘 公司秘書

2024年4月29日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

\* 僅供識別

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

REPLY FORM 回 條					
To:	(the "Compar (Incorporated c/o Tricor Ten 17/F, Far East	olden Harvest Entertainment (Holdings) Limited y") (Stock Code: 1132) in Bermuda with limited liability)	<b>致</b> :	(「本公司 (於百慕慈	娛樂(集團)有限公司* 以(股份代號: 1132) <i>室註冊成立之有限公司</i> ) 捷時有限公司 道16號 中心17樓
Part 甲部		like to receive the Current Corporate Communication and 現欲以下列方式收取本次公司通訊及將來所有公司短		nications in	printed form in the manner indicated below:
(Pleas	se mark "✓" in •	ONLY ONE of the following boxes 請從下列選擇中	, <b>僅</b> 在其中一個空格內	劃上「✔」	虎)
	I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。				
Part 乙部		like to receive all future Corporate Communications (and 現欲以以下電郵地址電子郵件方式收取本公司所有#			
	 (Please prov (請以英文	ide the email address in English Capital Letters) 正楷填寫電郵地址)			
Name(s) of Shareholder(s): 股東姓名:			Signature: 簽名:		
从水	жл	(Please use BLOCK LETTERS 請用正楷均			
Addre 地址					(Please use BLOCK LETTERS 請用正楷填寫
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mailing a Your sup	Please complete and si	gn this form and return it by cutting and sticking the mailing label on an envelope to 各 业以随附的邮寄槽囊贴於信封上,高阿本公司之香港股份過戶整記分mc clearly. Any form with no indicated choice, with no signature or otherwise income in the property of the property o	tion or action of holders of any of its securit, (b) the interim report and, where applica 任何文件, 其中包括任不限於(a) 章(代表委任表格: 及(h)可供採取行動。Shareholders on how they wish to exerciment ECTION STATEMENT 收集 dinance, Cap. 486 (the "PDPO"), which ner chosen, Your Personal Data will be ret	rities or the inves ble, its summary i 事會報告,公司 的公司通訊。 te their rights or n 個人資料聲 nay include but n ained for such per	ting public, including but not limited to (a) the directors' report and it interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e 年度帳目連同核數師報告以及(如應用)財務摘要報告; (b) stake elections as Shareholders.  明 til limited to your name, contact telephone number, email address an iod as may be necessary for our verification and record purposes.
manana		ss to andor to correct the respective Personal Data in accordance with the provisions 人有系池法例第486章《侧人资料《私愿》條例》([(私廳條例)])中「侧人资料 下侧人资料,以便以 關下所還之方式接收企業通訊。 閣下的側人资料 文要求查閱及/或修改 閣下的側人资料-任何該等要求均須以書面方			
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Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港 Orange Sky Golden Harvest Entertainment (Holdings) Limited (1132)