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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 CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board hereby announces that:

- (i) Mr. Yuen has resigned as the CFO and the company secretary of the Company with effect from 17 June 2013;
- (ii) Mr. Mao has been appointed as the CFO of the Company with effect from 17 June 2013; and
- (iii) Ms. Wong has been appointed as the company secretary of the Company with effect from 17 June 2013.

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) announces that Mr. Yuen Kwok On (“**Mr. Yuen**”) has resigned as the chief financial officer (“**CFO**”) and the company secretary of the Company with effect from 17 June 2013. Mr. Yuen has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yuen for his valuable contribution to the Company during his tenure of office and wish him every success.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Mao Yimin (“**Mr. Mao**”), an executive director and the chief executive officer (“**CEO**”) of the Company, has been appointed as the CFO of the Company with effect from 17 June 2013.

* For identification purpose only

Mr. Mao joined the Company in 2011 and was employed by the Company as its CFO during the period from 6 May 2011 to 1 January 2012. He has also been appointed as the executive director and CEO of the Company on 26 May 2011 and 1 August 2011 respectively. Before joining the Company, Mr. Mao was a senior manager at KPMG Advisory (China) Limited (“KPMG”), specialised in transaction services and risk management. Mr. Mao has extensive investment advisory and industry-related experience, particularly in manufacturing, retail, media and real estate. Prior to joining KPMG, Mr. Mao served for large Australian Securities Exchange listed companies, where he had built up strong statutory reporting, financial analysis, and risk control and merger and acquisition experience. Mr. Mao graduated from the University of New South Wales in Australia with a master’s degree of commerce in 2003 and he is also a member of the Australian Society of Certified Practising Accountants.

APPOINTMENT OF COMPANY SECRETARY

The Board is also pleased to announce that Ms. Wong Kwan Lai (“**Ms. Wong**”) has been appointed as the company secretary of the Company with effect from 17 June 2013. Ms. Wong is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She holds a master’s degree in Corporate Governance from the Polytechnic University of Hong Kong. She has over 8 years’ experience in corporate administration services.

The Board also would like to welcome Mr. Mao and Ms. Wong for their new appointment.

By order of the Board
**Orange Sky Golden Harvest
Entertainment (Holdings) Limited**
Wu Kebo
Chairman and Executive Director

Hong Kong, 17 June 2013

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. Tan Boon Pin Simon

Mr. Li Pei Sen

Ms. Wu Keyan

Independent Non-executive Directors:

Mr. Leung Man Kit

Mr. Huang Shao-Hua George

Ms. Wong Sze Wing