



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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

With effect from 3 June 2016, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) are set out below:

**Executive Directors:**

Mr. WU Kebo (*Chairman*)

Mr. MAO Yimin

Mr. LI Pei Sen

Ms. WU Keyan

**Independent and non-executive Directors:**

Mr. LEUNG Man Kit

Ms. WONG Sze Wing

The Board has established 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. WU Kebo		Member	Chairman
Mr. MAO Yimin			
Mr. LI Pei Sen			
Ms. WU Keyan			
Mr. LEUNG Man Kit	Chairman	Member	Member
Ms. WONG Sze Wing	Member	Chairman	Member

Hong Kong, 3 June 2016

\* *For identification purpose only*