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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 ADDRESS OF BERMUDA PRINCIPAL SHARE
REGISTRAR AND TRANSFER AGENT**

The board of directors (the "Board") of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the "Company") hereby announces that with effect from 1 November 2012, the Company's Bermuda principal share registrar and transfer agent, Butterfield Fulcrum Group (Bermuda) Limited, has changed its address to:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong.

By order of the Board
**Orange Sky Golden Harvest
Entertainment (Holdings) Limited**
Yuen Kwok On
Company Secretary

Hong Kong, 1 November 2012

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 Poon 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

* *For identification purpose only*