

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 IN CHIEF FINANCIAL OFFICER

The board of directors (“**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (“**Company**” and together with subsidiaries, “**Group**”) is pleased to announce that Mr. SIN Man Lung (“**Mr. Sin**”) is appointed as the chief financial officer of the Group (“**Chief Financial Officer**”) to succeed Mr. MAN Tak Cheung (“**Mr. Man**”) effective 28 August 2018. Mr. Man has resigned as Chief Financial Officer with effect from 28 August 2018 due to change of his personal business development. He also confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

Mr. Sin, aged 44, has over 22 years of extensive working experience in the fields of accounting, financing and auditing disciplines. Prior to joining the Group, Mr. Sin worked for TCL Electronics Holdings Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited (Stock code: 1070), for 12 years, and his most recent role was the Group Financial Controller and the General Manager of the Hong Kong region. He also had financial and accounting experiences with companies listed in Hong Kong and Overseas, as well as auditing experience in an international accounting firm. He holds a Bachelor degree of Accountancy from City University of Hong Kong and is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to extend its welcome to Mr. Sin for joining the Company and its gratitude to Mr. Man for his contribution to the Company during his tenure of office.

By order of the Board

Orange Sky Golden Harvest Entertainment (Holdings) Limited

Cheung Hei Ming

Company Secretary

Hong Kong, 28 August 2018

* *For identification purpose only*

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