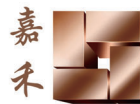


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Golden Harvest

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 PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

The board (the “**Board**”) of directors of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) is pleased to announce that the address of principal place of business of the Company in Hong Kong will be changed to 24/F., Capital Centre, 151 Gloucester Road, Wan Chai, Hong Kong with effect from 3 August 2020. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board
**Orange Sky Golden Harvest
Entertainment (Holdings) Limited**
Cheung Hei Ming
Company Secretary

Hong Kong, 31 July 2020

List of all directors of the Company as of the time issuing this announcement:

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Mr. Li Pei Sen

Ms. Chow Sau Fong, Fiona

Ms. Go Misaki

Mr. Peng Bolun

Independent Non-executive Directors:

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry

* For identification purpose only