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## **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)**

### **PROPOSED ADOPTION OF NEW BYE-LAWS**

This announcement is made by Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for (i) certain amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”) and (ii) the adoption of an amended and restated bye-laws of the Company (the “**New Bye-laws**”) consolidating the proposed amendments to be made. The Board wishes to amend the Existing Bye-laws for the purpose of, among others, (i) complying with the core shareholder protection standards as set out in Appendix 3 of the Listing Rules; and (ii) making some other housekeeping amendments. In view of the number of proposed amendments made to the Existing Bye-laws, the Board proposes to adopt the New Bye-laws in substitution for, and to the exclusion of, the Existing Bye-laws.

The proposed amendments to the Existing Bye-laws and the proposed adoption of the New Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company currently scheduled to be held by the end of June 2023, and will become effective upon the approval by the Shareholders at the AGM. A circular containing, among others, details of the proposed amendments to the Existing Bye-laws and the adoption of New Bye-laws and a notice of AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 29 March 2023

\* *For identification purposes 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. Li Pei Sen

Ms. Chow Sau Fong, Fiona

Mr. Peng Bolun

Ms. Go Misaki

*Independent Non-executive Directors:*

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry