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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)**

**POLL RESULTS OF SPECIAL GENERAL MEETING  
HELD ON 7 AUGUST 2025**

The Board is pleased to announce that all proposed resolutions set out in the notice of the SGM dated 23 July 2025 were duly passed by way of poll at the SGM.

References are made to the circular of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) dated 23 July 2025 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**SGM**”) dated 23 July 2025.

The board of directors of the Company (the “**Board**”) is pleased to announce that all proposed ordinary resolutions set out in the notice of the SGM dated 23 July 2025 were duly passed by the shareholders of the Company by way of poll at the SGM held on 7 August 2025.

\* For identification purpose only

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the SGM for the vote-taking. The poll results of the resolution proposed at the SGM are as follows:

Ordinary Resolutions		No. of votes (%)		Total no. of votes
		For	Against	
1	(a) the sale and purchase agreement dated 2 June 2025 (the " <b>Sale and Purchase Agreement</b> ") entered into by Golden Village Multiplex Pte Ltd (the " <b>Vendor</b> ") and Lion (Singapore) Pte. Limited (the " <b>Purchaser</b> "), pursuant to which, among others, the Vendor has conditionally agreed to sell, and the Purchaser has conditionally agreed to purchase, the property (the " <b>Property</b> ") located at 51 Yishun Central 1 #02-01 Singapore 768794 and the transactions contemplated thereunder be and are ratified, confirmed and approved and any directors of the Company (the " <b>Directors</b> ") be and are hereby authorised to do all such acts and things and execute all such documents which they consider necessary, desirable or expedient for the implementation of and give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder; and	2,098,733,037 (100%)	0 (0.00%)	2,098,733,037 (100%)
	(b) any Director be and is/are hereby generally and unconditionally authorised to execute all such other documents, instruments and agreements (whether under common seal or not) and to do all such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in the Sale and Purchase Agreement and the transactions contemplated thereunder as he/she/they may in his/her/their absolute discretion consider necessary, desirable or expedient to give effect to the Sale and Purchase Agreement and the implementation of all transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.	2,098,733,037 (100%)	0 (0.00%)	2,098,733,037 (100%)

As more than 50% of the votes were cast in favour of resolutions no. 1a to 1b, all the above ordinary resolutions were duly passed.

As at the date of the SGM, the total number of issued shares of HK\$0.1 each in the share capital of the Company (the “**Share(s)**”) was 2,799,669,050 Shares. All shareholders of 2,799,669,050 Shares were entitled to attend and vote for or against the resolutions at the SGM. There was no Share entitling the holders to attend and vote only against the resolutions at the SGM. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there was no Share requiring the holders to abstain from voting at the SGM under the Listing Rules.

The following directors of the Company attended the SGM, namely Ms. Chow Sau Fong, Fiona, Mr. Leung Man Kit and Mr. Fung Chi Man, Henry. The other directors of the Company were unable to attend the SGM due to their other work commitments.

Shareholders of the Company may refer to the Circular for details of the resolution proposed at the SGM. The Circular may be viewed and downloaded from the Company’s Website at [www.osgh.com.hk](http://www.osgh.com.hk) or the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 7 August 2025

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

*Chairman and Executive Director:*  
Mr. Wu Kebo

*Executive Directors:*  
Ms. Chow Sau Fong, Fiona  
Ms. Go Misaki  
Mr. Peng Bolun  
Ms. Kong Minru

*Independent Non-executive Directors:*  
Mr. Leung Man Kit  
Ms. Wong Sze Wing  
Mr. Fung Chi Man, Henry