

Investor
Investment Service Centre
Listed Companies Information

GOLDEN HARVEST<01132> - Unusual price movement

The Stock Exchange has received a message from Golden Harvest Entertainment (Holdings) Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the price of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of Golden Harvest Entertainment (Holdings) Limited, the Board of the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

For and on behalf of
Golden Harvest Entertainment (Holdings) Limited

Name: Lee So Ching
Title: Company Secretary

As at the date of this statement, the Directors are: -

Executive Directors:

Mr. Raymond Chow Ting Hsing
Mr. Phoon Chiong Kit
Mr. David Chan Sik Hong
Mrs. Roberta Chin Chow Chung Hang
Mr. Lau Pak Keung (alternate to
Mr. Phoon Chiong Kit)

Non-executive Director:

Mr. Eric Norman Kronfeld

Independent non-executive Directors:

Mr. Paul Ma Kah Woh
Mr. Frank Lin
Prince Chatrichalerm Yukol

10 February 2006"