



Golden Harvest

## GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1132)

### RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the resolutions proposed at the Special General Meeting were duly passed by the Shareholders.

Reference is made to the Company's circular to the Shareholders dated 7 November 2006 (the "Circulars") and the notice of the Special General Meeting (the "SGM") which was held on 30 November 2006. Capitalised terms used herein shall have the same meanings as defined in the Circulars unless the context requires otherwise.

The Board is pleased to announce that at the SGM, the resolutions set out in the notice of the SGM (the "SGM Resolutions") approving the Acquisition were duly passed by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Tengis Limited, acted as the scrutineer at the SGM for the purpose of vote-taking. The following is the poll results in respect of the resolutions proposed at the SGM:

Resolutions		For		Against	
		Number of shares	%	Number of shares	%
<b>Ordinary Resolutions</b>					
1.	To approve, ratify and confirm the GHPCL Agreement	400,267,772	100	Nil	0
2.	To approve, ratify and confirm the GHMMPL Agreement	400,267,772	100	Nil	0
3.	To approve, ratify and confirm the GHMML Agreement	400,267,772	100	Nil	0
4.	To authorize the Directors to, on behalf of the Company, to sign, seal, execute, perfect and deliver all such documents and deeds and do all such acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of and in connection with the implementation of the GHPCL Agreement, the GHMMPL Agreement and the GHMML Agreement (collectively, the "Agreements") and the performance, exercise and enforcement of any of the Company's prospective obligations and rights under the Agreements	400,267,772	100	Nil	0

As at the date of the SGM, the total number of issued Shares was 1,330,309,375 Shares. Since Mr. Chow and his associates were required to abstain from voting at the SGM, the total number of Shares entitling the Shareholders to attend and vote for or against the SGM Resolutions was 1,030,545,848 Shares representing 77.47% of the issued share capital of the Company.

No shareholder was required to vote only against the resolution at the SGM.

List of all directors of the Company as of the date of this announcement:

*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

*(also 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

Mr. George Huang Shao-Hua

Prince Chatrichalerm Yukol

By Order of the Board

**Lee So Ching**

*Company Secretary*

Hong Kong, 30 November 2006