



Golden Harvest

**GOLDEN HARVEST ENTERTAINMENT  
(HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1132)

**ANNOUNCEMENT ON RESIGNATION OF  
EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Golden Harvest Entertainment (Holdings) Limited (the “Company”) announces that Mr. Chu Siu Tsun, Stephen (“Mr. Chu”) resigned as an executive director of the Company for personal reasons with effect from 25 October 2004. He has confirmed that there are no matters which need to be brought to the attention of the shareholders of the Company in relation to his resignation. The Board of the Company would like to take this opportunity to thank Mr. Chu for his valuable contribution to the Company during his tenure of service.

**List of all Directors of the Company as of the date of this announcement:—**

*Executive Directors:*

Mr. Chow Ting Hsing,  
Raymond

Mr. Phoon Chiong Kit

Mr. Chan Sik Hong, David

Mrs. Chin Chow Chung  
Hang, Roberta

*Non-executive Director:*

Mr. Kronfeld,  
Eric Norman

*Independent non-executive  
Directors:*

Mr. Lin, Frank

Mr. Ma Kah Woh, Paul

Prince Yukol,  
Chatrichalerm

On behalf of the Board

**Chow Ting Hsing, Raymond**

*Chairman*

Hong Kong, 26 October 2004