



Golden Harvest

GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liabilities)

(Stock Code: 1132)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Golden Harvest Entertainment (Holdings) Limited (the "Company") announces that Ms. Susan Ang Puay Koon ("Ms. Ang") has resigned as the Company Secretary with effect from 16th September 2005.

The Board also announces that Ms. Lee So Ching ("Ms. Lee") has been appointed as the Company Secretary with effect from 16th September 2005.

Ms. Lee is a fellow member of The Association of Chartered Certified Accountants and a Certified Public Accountant of The Hong Kong Institute of Certified Public Accountants.

The Board of the Company would like to take this opportunity to thank Ms. Ang for her valuable contribution to the Company during her tenure of services.

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 (alternate director to
Mr. Phoon Chiong Kit)

Non-executive Director:

Mr. Eric Norman Kronfeld

Independent non-executive Directors:

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

On behalf of the Board
Raymond Chow Ting Hsing
Chairman

Hong Kong, 15th September 2005