



Golden Harvest Entertainment (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1132)

UNUSUAL TRADING VOLUME MOVEMENTS

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

The Board of directors (the "Board") of the Company has noted the increase in the trading volume of the shares of the Company today and wish to state that, save for the circular and the announcement both dated 26 June 2008 regarding the mandatory unconditional cash offers, the Board is not aware of any reasons for such increase.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, 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.

On behalf of the Board

Wu Kebo

Director

Hong Kong, 30 June 2008

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

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Mr. Chow Siu Hong

Mr. Shen De Min

Ms. Chow Sau Fong, Fiona

(also alternate to Mr. Chow Siu Hong)

Mr. Lau Pak Keung

Ms. Wang Wei

Ms. Wu Keyan

(alternate to Mr. Wu Kebo)

Non-executive Directors:

Mr. Eric Norman Kronfeld

Mr. Takashi Araki

Independent non-executive Directors:

Mr. Leung Man Kit

Mr. George Huang Shao-Hua

Prince Chatrichalerm Yukol