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Golden Harvest

## ORANGE SKY GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED

橙天嘉禾娛樂（集團）有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1132)**

### CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report (the “**Annual Report**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) for the year ended 31 December 2010, an electronic copy of which was posted on the website of The Stock Exchange of Hong Kong Limited at [www.hkex.com.hk](http://www.hkex.com.hk) and on the website of the Company at [www.osgh.com.hk](http://www.osgh.com.hk) (collectively, the “**Websites**”), both on 11 April 2011.

The Company wishes to clarify that, due to inadvertent oversight, incorrect photographs were put on the front cover page of the Annual Report. As a result, the board of directors of the Company (the “**Board**”) would like to inform the shareholders of the Company that:

- (a) an electronic copy of the revised Annual Report containing correct photographs on the front cover page (the “**Revised Annual Report**”) was posted on the Websites, which superseded and replaced the Annual Report, on 12 April 2011, and the dispatch of the printed copies of the Annual Report to the shareholders of the Company (the “**Shareholders**”) has been withheld for correction; and
- (b) printed copies of the Revised Annual Report (with the required correction made) will be dispatched to the shareholders of the Company on 12 April 2011.

The above mentioned correction does not affect the information contained in the Annual Report.

By Order of the Board  
**Orange Sky Golden Harvest  
Entertainment (Holdings) Limited**  
**Yuen Kwok On**  
*Company Secretary*

Hong Kong, 12 April 2011

\* *For identification purposes only*

*List of all directors of the Company as of the time issuing this announcement:*

*Chairman and Executive Director:*

Mr. Wu Kebo

*Executive Directors:*

Mr. Chang Tat Joel

Mr. Tan Boon Pin Simon

Mr. Li Pei Sen

Ms. Wu Keyan

*Independent Non-executive Directors:*

Mr. Leung Man Kit

Mr. Huang Shao-Hua George

Ms. Wong Sze Wing