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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)**

**NOTICE OF BOARD MEETING  
AND  
PROPOSED DECLARATION OF A SPECIAL DIVIDEND**

The board (the “Board”) of directors (the “Directors”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 4 January 2018 for the purpose to consider the declaration of a special dividend (the “Special Dividend”) and transacting any other business (if any).

The Company will make a further announcement after the Board meeting to set out the details of the Special Dividend, if approved by the Board.

**As the proposed Special Dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

By order of the Board  
**Orange Sky Golden Harvest  
Entertainment (Holdings) Limited**  
**Cheung Hei Ming**  
*Company Secretary*

Hong Kong, 20 December 2017

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

*Chairman and Executive Director:*

Mr. Wu Kebo

*Executive Directors:*

Mr. Mao Yimin

Mr. Li Pei Sen

Ms. Wu Keyan

Ms. Chow Sau Fong, Fiona

*Independent Non-executive Directors:*

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry

\* *For identification purposes only*