



**GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED**  
(Incorporated in Bermuda with limited liability)  
(Stock code: 1132)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Golden Harvest Entertainment (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 25 March 2008 at 2:30 p.m., for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2007 and considering the payment of interim dividend, (if any).

On behalf of the Board  
**Wu Kebo**  
*Chairman*

Hong Kong, 12 March 2008

As at the date of this announcement, the directors of the Company are:

**Chairman and Executive Director:**

Mr. Wu Kebo

**Executive Directors:**

Mr. Chow Siu Hong

Ms. Fiona Chow Sau Fong

(also alternate to Mr. Chow Siu Hong)

Mr. Lau Pak Keung

(also alternate to Mr. Phoon Chiong Kit)

Ms. Wang Wei

Mr. David Chan Sik Hong

Ms. Wu Keyan (alternate to Mr. Wu Kebo)

**Non-executive Directors:**

Mr. Eric Norman Kronfeld

Mr. Takashi Araki

Mr. Phoon Chiong Kit

**Independent non-executive  
Directors:**

Mr. Leung Man Kit

Mr. George Huang Shao-Hua

Prince Chatrichalerm Yukol