



Golden Harvest Entertainment (Holdings) Limited
(Incorporated in Bermuda with limited liability)
(Stock code: 1132)

SUSPENSION OF TRADING

At the request of Golden Harvest Entertainment (Holdings) Limited (the “Company”), trading in shares of the Company will be suspended with effect from 9:46 a.m. on Monday, 26 May 2008 pending the release of an announcement relating to price sensitive information of the Company.

On behalf of the Board
Lee So Ching
Company Secretary

Hong Kong, 26 May 2008

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

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Mr. Chow Siu Hong

Mr. Shen De Min

Ms. Fiona Chow Sau Fong

(also alternate to Mr. Chow Siu Hong)

Mr. Lau Pak Keung

Ms. Wang Wei

Ms. Wu Keyan

(also 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