



Golden Harvest

GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1132)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2008

Reference is made to the circular of Golden Harvest Entertainment (Holdings) Limited (the “Company”) dated 27 October 2008 in relation to, amongst others, the annual general meeting of the Company (the “Circular”). Unless the context requires otherwise, terms used herein shall bear the same meanings as those defined in the Circular.

The Board announces that, at the annual general meeting of the Company held on 20 November 2008 (the “AGM”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated 27 October 2008. As at 20 November 2008, the total number of the issued Shares entitling the shareholders of the Company (the “Shareholder(s)”) to attend and vote for or against the resolutions at the AGM was 183,273,990 Shares and there were no Shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. Save for resolution number 2 (a)(iv) in respect of the re-election of Mr. Eric Norman Kronfeld as a director of the Company, all proposed resolutions were passed by the Shareholders by way of poll. The poll results in respect of each of the proposed resolutions at the AGM were as follows:

Resolutions		No. of votes and percentage	
		For	Against
1.	To adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Director(s)”) and of the auditors of the Company for the year ended 30 June 2008.	168,701,272 (100%)	0 (Nil)

Resolutions		No. of votes and percentage	
		For	Against
2.	(a) To approve the re-election of each of the following persons as Director:		
	(i) to re-elect Fiona Chow Sau Fong as a Director	164,701,272 (97.63%)	4,000,000 (2.37%)
	(ii) to re-elect Winnie Chan Suet Yin as a Director	164,701,272 (97.63%)	4,000,000 (2.37%)
	(iii) to re-elect Wang Wei as a Director	164,701,272 (97.63%)	4,000,000 (2.37%)
	(iv) to re-elect Eric Norman Kronfeld as a Director	4,352,800 (2.58%)	164,348,472 (97.42%)
	(v) to re-elect Shen De Min as a Director	164,701,272 (97.63%)	4,000,000 (2.37%)
	(vi) to re-elect Leung Man Kit as a Director	164,701,272 (97.63%)	4,000,000 (2.37%)
	(vii) to re-elect George Huang Shao-Hua as a Director	168,701,272 (100%)	0 (Nil)
	(b) To authorise the Board to fix the Directors' remuneration.	164,701,272 (97.63%)	4,000,000 (2.37%)
	(c) To set a maximum number of Directors at 20.	168,701,272 (100%)	0 (Nil)
	(d) To authorise the Board to appoint additional Directors up to the maximum number set under (c).	164,701,272 (97.63%)	4,000,000 (2.37%)
3.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the Directors to fix their remuneration.	168,701,272 (100%)	0 (Nil)
4.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total nominal amount of the existing issued share capital of the Company.	164,701,272 (97.63%)	4,000,000 (2.37%)
5.	To give a general mandate to the Directors to issue, allot and dispose of additional Shares not exceeding 20% of the total nominal amount of the existing issued share capital of the Company.	164,701,272 (97.63%)	4,000,000 (2.37%)
6.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	164,701,272 (97.63%)	4,000,000 (2.37%)
7.	To approve the refreshment of the maximum number of Shares that may be issued upon exercise of all share options to be granted under the share option scheme adopted by the Company on 28 November 2001 and any other share option schemes of the Company which shall not exceed 10% of the Shares in issue.	164,701,272 (97.63%)	4,000,000 (2.37%)

As more than 50% of votes were casted in favour of the above resolutions, except for resolution number 2(a)(iv), all such resolutions were carried.

As more than 50% of votes were casted against resolution number 2(a)(iv), resolution was not passed as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

On behalf of the Board
Wu Kebo
Chairman

Hong Kong, 20 November 2008

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

Chairman and Executive Director:

Mr. Wu Kebo

Non-executive Directors:

Mr. Shen De Min

Executive Directors:

Ms. Winnie Chan Suet Yin

Ms. Fiona Chow Sau Fong

Ms. Wang Wei

Ms. Wu Keyan

(alternate to Mr. Wu Kebo)

Independent Non-executive Directors:

Mr. Leung Man Kit

Mr. George Huang Shao-Hua