



Golden Harvest

## **GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1132)**

### **CLARATIFICATION ANNOUNCEMENT POLL RESULTS OF ANNUAL GENERAL MEETING**

This announcement is made to clarify certain information contained in the announcement dated 20 November 2008 in relation to the poll results of the AGM held on 20 November 2008.

Reference is made to the announcement of Golden Harvest Entertainment (Holdings) Limited (“Company”) dated 20 November 2008 (“Announcement”) in relation to the poll results of the AGM. This announcement is made to clarify certain information contained in the Announcement. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Announcement and the circular of the Company dated 27 October 2008.

The Board would also like to clarify that, due to the inadvertent typographical mistake, the respective total number of shares voted for the resolutions number 5 and number 6 should be 164,701,072, instead of 164,701,272.

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

Hong Kong, 21 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 Director:**

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