



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 Thursday, 19 March 2009 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 2008 and considering the payment of interim dividend, (if any).

On behalf of the Board

Wu Kebo

Chairman

Hong Kong, 6 March 2009

List of all directors of the Company as of the time 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. Wu Keyan

(alternate to Mr. Wu Kebo)

Independent Non-executive Directors:

Mr. Leung Man Kit

Mr. George Huang Shao-Hua