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GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1132)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Golden Harvest Entertainment (Holdings) Limited (the “Company”) dated 6 March 2009.

The board of directors (the “Board”) of the Company announces that the Board meeting scheduled to be held on Thursday, 19 March 2009 for the purpose of considering 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, will be postponed to Friday, 20 March 2009.

On behalf of the Board
Cheung Wing Leung
Company Secretary

Hong Kong, 13 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