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## **Golden Harvest Entertainment (Holdings) Limited**

**嘉禾娛樂事業(集團)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code : 1132)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the special general meeting of Golden Harvest Entertainment (Holdings) Limited (the “Company”) will be held at Jade Room, 6/F, Marco Polo Hongkong Hotel, Harbour City, Kowloon, Hong Kong on Monday, 20 July 2009 at 2:30 p.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as special resolution of the Company:

#### **SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the approval of the Registrar of Companies of Bermuda, the name of the Company be changed to “Orange Sky Golden Harvest Entertainment (Holdings) Limited” and subject to the new English name of the Company becoming effective, “橙天嘉禾娛樂(集團)有限公司” be adopted as the Company’s new Chinese name for identification purpose only; and the directors of the Company be and are hereby authorized to do all such acts, deeds and things as they may, in their absolute discretion, deem fit in order to effect such change of name.”

By order of the Board of  
**Cheung Wing Leung**  
*Company Secretary*

Hong Kong, 26 June 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. Li Pei Sen

**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

Mr. Masahito Tachikawa