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ORANGE SKY GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED

橙天嘉禾娛樂(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1132)

**RESIGNATION OF COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Cheung Wing Leung has resigned as company secretary and authorized representative with effect from 12 October 2009 for his own career development. The Company is in process of identifying suitable candidate with the appropriate qualifications to fill the vacancies.

The board of directors (the “Board”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “Company”) announces that Mr. Cheung Wing Leung (“Mr. Cheung”) has tendered his resignation as company secretary and authorized representative of the Company with effect from 12 October 2009. Mr. Cheung confirmed that he has no disagreement with the Board in all aspects and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of office as company secretary and authorized representative.

Subsequent to Mr. Cheung’s resignation as the authorised representative of the Company, Ms. Wu Keyan, the alternate director of the Company, has been appointed as the authorised representative of the Company with effect from 12 October 2009.

The Company is actively identifying suitable candidate to fill the vacancy of company secretary as soon as practicable and further announcement will be made by the Company with regard to the new appointment of company secretary of the Company in due course.

* *For identification purposes only*

The directors will assign staff of the Company to take up responsibilities of Mr. Cheung as company secretary temporarily until the identified replacement report duty.

The Board does not expect that the resignation of Mr. Cheung would have any negative impact on the Company in any material aspects.

On behalf of the Board
Orange Sky Golden Harvest Entertainment (Holdings) Limited
Wu Kebo
Chairman

Hong Kong, 12 October 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