

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**SUSPENSION OF TRADING**

At the request of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on Thursday, 12 November 2009 pending the release of an announcement in relation to a possible top-up placing of shares of the Company, which is considered to be price-sensitive in nature.

By order of the Board  
**Orange Sky Golden Harvest Entertainment  
(Holdings) Limited**  
Wu Kebo  
*Chairman*

Hong Kong, 12 November 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

\* *For identification purpose only*