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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)**

**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 2:30 p.m. on Wednesday, 10 February 2010 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**

Fiona Chow Sau Fong

*Executive Director*

Hong Kong, 10 February 2010

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. 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*