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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 26 April 2010 at 2:30 p.m., for the purpose of, among other matters, annual results of the Company and its subsidiaries and the final dividend (if any) for the financial year ended 31 December 2009 which covers 18-month period from 1 July 2008 to 31 December 2009.

By order of the Board

**Orange Sky Golden Harvest Entertainment (Holdings) Limited**

Fiona Chow Sau Fong

*Executive Director*

Hong Kong, 25 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*