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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the final results announcement for the eighteen months ended 31 December 2009 dated 26 April 2010.

The board of directors (the “**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) wishes to clarify that neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company’s listed securities during the 18 months ended 31 December 2009.

On behalf of the Board
Yuen Kwok On
Company Secretary

Hong Kong, 27 April 2010

List of all directors of the Company as of the time issuing this announcement:–

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Mr. Chang Tat Joel

Ms. Chow Sau Fong Fiona

Mr. Li Pei Sen

Ms. Wu Keyan (alternate to Mr. Wu Kebo)

Independent Non-executive Directors:

Mr. Leung Man Kit

Mr. Huang Shao-Hua George

Ms. Wong Sze Wing

* For identification purpose only