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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is please to announce that all proposed resolutions set out in the notice of the AGM dated 30 April 2010 were duly passed by way of poll at the AGM.

The board of directors (the “Board”) of the Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “Company”) is pleased to announce that all proposed resolutions set out in the notice of the annual general meeting (the “AGM”) of the Company dated 30 April 2010 were duly passed by the shareholders of the Company by way of poll at the AGM held on 1 June 2010.

* For identification purpose only

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes (%)		Total no. of votes cast
		For	Against	
1.	To adopt the audited financial statements and the reports of the Directors and auditors for the 18 months ended 31 December 2009	1,078,653,278 (100%)	0 (0%)	1,078,653,278
2.	(i) To re-elect Mr. Wu Kebo as Director	1,078,653,278 (100%)	0 (0%)	1,078,653,278
	(ii) To re-elect Ms. Chow Sau Fong as Director	1,078,653,278 (100%)	0 (0%)	1,078,653,278
	(iii) To re-elect Mr. Chang Tat Joel as Director	1,078,653,278 (100%)	0 (0%)	1,078,653,278
	(iv) To re-elect Ms. Wong Sze Wing as Director	1,078,653,278 (100%)	0 (0%)	1,078,653,278
	(v) To authorize the Board of Directors to fix the Directors' remuneration	1,078,653,278 (100%)	0 (0%)	1,078,653,278
3.	To re-appoint Messrs. KPMG as auditors and to authorise the Board of Directors to fix their remuneration.	1,078,653,278 (100%)	0 (0%)	1,078,653,278
Special Business				
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing such resolution.	1,052,613,590 (97.59%)	26,039,688 (2.41%)	1,078,653,278
5.	To grant a general mandate to the Directors to repurchase shares in the capital of the Company representing up to 10% of its issued share capital as at the date of passing such resolution.	1,078,653,278 (100%)	0 (0%)	1,078,653,278
6.	To extend the general mandate granted to the Directors to allot, issue or deal with shares by the number of shares repurchased.	1,053,443,590 (97.66%)	25,209,688 (2.34%)	1,078,653,278
7.	To approve the refreshment of the maximum number of Shares that may be issued upon exercise of options to be granted under the share option scheme adopted by the Company on 11 November 2009 and any other schemes of the Company which shall not exceed 10% of the issued share capital of the Company as at the date of passing such resolution.	1,052,613,590 (97.59%)	26,039,688 (2.41%)	1,078,653,278

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 2,542,064,900 shares. All shareholders of 2,542,064,900 shares were entitled to attend and vote for or against the resolutions at the AGM. There was no share entitling the holder to attend and vote only against the resolutions at the AGM.

By Order of the Board of
Orange Sky Golden Harvest Entertainment (Holdings) Limited
Yuen Kwok On
Company Secretary

Hong Kong, 1 June 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