

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)

**ANNOUNCEMENT
PURSUANT TO RULE 13.09 OF THE LISTING RULES
AND
CHANGE IN DIRECTOR'S INFORMATION
AND
RESUMPTION OF TRADING**

This announcement is made pursuant to Rule 13.09(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company has been informed that Ms. Chow Sau Fong Fiona (“**Ms. Chow**”), an executive director and the chief operating officer of the Company, has been charged by the police with charges of false statements by a company officer conspiracy to defraud and conspiracy to use false instruments in connection with her conduct during her previous employment with Tungda Innovative Lighting Holdings Limited, a company whose securities are listed on the Growth Enterprise Market of the Hong Kong Stock Exchange (the “**Charges**”).

Ms. Chow has taken leave of absence with immediate effect due to her personal affairs. The Company has made appropriate measures to handle the operations during the leave of Ms. Chow. The Board confirms that the Charges does not relate to any aspect of the affairs of the Group or any other employee of the Group and the Board is of the view that the management, operations and business of the Group will not be affected by Ms. Chow’s temporary absence.

To avoid any disorderly market and volatility in the securities of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:30 am on 9 August 2010 and will resume trading on 10 August 2010. **Shareholders of the Company and other investors are advised to exercise caution when dealing in the shares of the Company.**

On behalf of the Board
Yuen Kwok On
Company Secretary

Hong Kong, 9 August 2010

* *For identification purposes only*

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