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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”) hereby announces that a meeting of the Board of the Company will be held on Monday, 23 August 2010 at 11:30 a.m. for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2010 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

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

**Yuen Kwok On**

*Company Secretary*

Hong Kong, 11 August 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. Li Pei Sen

Ms. Fiona Chow Sau Fong

Mr. Chaug Tat Joel

Ms. Wu Keyan

(alternate to Mr. Wu Kebo)

*Independent Non-executive Directors:*

Mr. Leung Man Kit

Mr. George Huang Shao-Hua

Ms. Wong Sze Wing

\* For identification purpose only