



Golden Harvest

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) as at 28 March 2012 are set out below:

Executive Directors:

Mr. WU Kebo (*Chairman*)

Mr. MAO Yimin

Mr. TAN Boon Pin Simon

Mr. Li Pei Sen

Ms. WU Keyan

Independent and non-executive Directors:

Mr. LEUNG Man Kit Michael

Mr. HUANG Shao-hua George

Ms. WONG Sze Wing

The Board has established 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WU Kebo			Member	Chairman
Mr. MAO Yimin				
Mr. TAN Boon Pin Simon				
Mr. Li Pei Sen				
Ms. WU Keyan				
Mr. LEUNG Man Kit Michael		Chairman	Member	Member
Mr. HUANG Shao-hua George		Member		
Ms. WONG Sze Wing		Member	Chairman	Member