

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.



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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that:

- (i) Ms. Leung has resigned as the Company Secretary and Authorised Representative of the Company with effect from 29 December 2016; and
- (ii) Mr. Man has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 29 December 2016.

Resignation of Company Secretary and Authorised Representative

The board of directors (the “**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Ms. Leung Wing Chong (“**Ms. Leung**”) has resigned as the company secretary (“**Company Secretary**”) and authorised representative (“**Authorised Representative**”) of the Company with effect from 29 December 2016. Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office.

* For identification purposes only

Appointment of Company Secretary and Authorised Representative

The Board is pleased to announce that Mr. Man Tak Cheung (“**Mr. Man**”) has been appointed as the Company Secretary and Authorised Representative with effect from 29 December 2016. Mr. Man joined the Group in 2016 and is currently the chief financial officer of the Company. Mr. Man has over 16 years of extensive working experience in the fields of auditing, financial reporting, corporate finance and capital management. Prior to joining the Company, Mr. Man worked as key finance management in several listed and private companies such as Dorsett Hospitality International Limited, South China Holdings Company Limited and South China Media Limited. Mr. Man also has over 10 years working experience in many international accounting firms in Hong Kong and China. Mr. Man obtained a bachelor degree of Business Administration from The Chinese University of Hong Kong. He is a member in The Hong Kong Institute of Certified Public Accountants and a fellow member in The Association of Chartered Certified Accountants.

The Board also would like to welcome Mr. Man for his new appointment.

By order of the Board
Orange Sky Golden Harvest Entertainment (Holdings) Limited
Mao Yimin
Executive Director

Hong Kong, 29 December 2016

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

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Mr. Mao Yimin

Mr. Li Pei Sen

Ms. Wu Keyan

Ms. Chow Sau Fong, Fiona

Independent Non-executive Directors:

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry