



**Golden Harvest Entertainment (Holdings) Limited**  
*(Incorporated in Bermuda with limited liability)*  
(Stock code: 1132)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Golden Harvest Entertainment (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 17 October 2007 at 16<sup>th</sup> Floor, The Peninsula Office Tower, 18 Middle Road, Tsimshatsui, Kowloon, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2007 and considering the payment of final dividend, if any.

By Order of the Board  
Lee So Ching  
Company Secretary

Hong Kong, 3 October 2007

List of all directors of the Company as of the date of this announcement:-

**Executive Directors:**

Mr. Raymond Chow Ting Hsing  
Mr. Phoon Chiong Kit  
Mr. David Chan Sik Hong  
Mrs. Roberta Chin Chow Chung Hang  
Mr. Lau Pak Keung (also alternate to  
Mr. Phoon Chiong Kit)

**Non-executive Director:**

Mr. Eric Norman Kronfeld

**Independent non-executive Directors:**

Mr. Paul Ma Kah Woh  
Mr. Frank Lin  
Mr. George Huang Shao-Hua  
Prince Chatrichalerm Yukol