



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

SUSPENSION OF TRADING

At the request of Golden Harvest Entertainment (Holdings) Limited (the “Company”), trading in shares of the Company has been suspended with effect from 9:30 a.m. on 26 October 2007(Friday) pending the release of an announcement relating to the changes in the substantial shareholder and the directors of the Company which the Board of the Company considers to be price sensitive information of the Company.

On behalf of the Board  
Phoon Chiong Kit  
*Director*

Hong Kong, 26 October 2007

List of all directors of the Company as of the time issuing 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