



Golden Harvest

## **GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1132)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Golden Harvest Entertainment (Holdings) Limited (the “Company”) announces that Mr. Frank Lin (“Mr. Lin”) has taken his retirement and has resigned as an independent non-executive director, a member of the Remuneration Committee and a member of the Audit Committee of the Company with effect from 2 November 2007.

Mr. Lin has confirmed that he does not have any disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its deep appreciation to Mr. Lin for his contributions to the Company during his tenure of service.

By Order of the Board  
**Phoon Chiong Kit**  
*Director*

Hong Kong, 5 November 2007

As at the date of this announcement, the directors of the Company are:

*Chairman and Executive Director:*

Mr. Wu Kebo

*Executive Directors:*

Mr. Phoon Chiong Kit

Mr. Chow Siu Hong

Ms. Fiona Chow Sau Fong

Mr. Lau Pak Keung

(also alternate to Mr. Phoon Chiong Kit)

Ms. Wang Wei

Mr. David Chan Sik Hong

*Non-executive Directors:*

Mr. Eric Norman Kronfeld

Mr. Takashi Araki

*Independent non-executive Directors:*

Mr. Paul Ma Kah Woh

Mr. George Huang Shao-Hua

Prince Chatrichalerm Yukol