



Golden Harvest

**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 will be suspended with effect from 9:30 a.m. on Friday, 30 May 2008 pending the release of an announcement relating to change in shareholdings of the Company and possible mandatory conditional cash offers.

The Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

On behalf of the Board  
Lee So Ching  
*Company Secretary*

Hong Kong, 30 May 2008

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

**Chairman and Executive Director:**

Mr. Wu Kebo

**Executive Directors:**

Mr. Chow Siu Hong

Mr. Shen De Min

Ms. Fiona Chow Sau Fong  
(also alternate to Mr. Chow Siu Hong)

Mr. Lau Pak Keung

Ms. Wang Wei

Ms. Wu Keyan

(alternate to Mr. Wu Kebo)

**Non-executive Directors:**

Mr. Eric Norman Kronfeld

Mr. Takashi Araki

**Independent Non-executive Directors:**

Mr. Leung Man Kit

Mr. George Huang Shao-Hua

Prince Chatrichalerm Yukol