



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

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Golden Harvest Entertainment (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 16 October 2008 at 10:30 a.m. at which the Board will, inter alia, approve the announcement of the audited annual results of the Company and its subsidiaries for the year ended 30 June 2008 and consider the payment of final dividend, if any.

On behalf of the Board
Wu Kebo
Chairman

Hong Kong, 3 October 2008

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

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Ms. Winnie Chan Suet Yin

Ms. Fiona Chow Sau Fong

(also alternate to Mr. Chow Siu Hong)

Ms. Wang Wei

Ms. Wu Keyan

(alternate to Mr. Wu Kebo)

Non-executive Directors:

Mr. Eric Norman Kronfeld

Mr. Takashi Araki

Mr. Chow Siu Hong

Mr. Shen De Min

Independent Non-executive Directors:

Mr. Leung Man Kit

Mr. George Huang Shao-Hua

Prince Chatrichalerm Yukol