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Golden Harvest

ORANGE SKY GOLDEN HARVEST ENTERTAINMENT (HOLDINGS) LIMITED

橙天嘉禾娛樂(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1132)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 10 FEBRUARY 2010**

POLL RESULTS OF THE SGM

The Board is pleased to announce that the Resolution as set out in the Notice has been duly passed at the SGM by way of poll.

Reference is made to the circular (the “**Circular**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) and the notice of the special general meeting of the Company (the “**Notice**”) both dated 18 January 2010, in connection with the special general meeting held on 10 February 2010 (the “**SGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice (the “**Resolution**”) has been duly passed at the SGM by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 2,201,689,900. As stated in the Circular, Mr. Wu Kebo (“**Mr. Wu**”), being the controlling shareholder of the Company, and his associates (namely Skyera, Mainway Enterprises Limited, Orange Sky Entertainment Group (International) Holding Company Limited (formerly known as “Chengtian Entertainment Group (International) Holding Company Limited”) and Cyber International Limited), together interested in a total of 1,372,234,720 Shares (representing approximately 62.33% of the issued share capital of the Company) as at the date of the SGM, were required to abstain and have abstained from voting on the Resolution pursuant to Rule 13.36(4) of the Listing Rules. Accordingly, there were a total of 829,455,180 Shares (representing approximately 37.67% of the issued share capital of the Company as at the date of the SGM) entitling the holders to attend and vote for or against the Resolution at the SGM. Holders of 59,455,588 Shares out of such 829,455,180 Shares were present at the SGM, in person or by proxy or by corporate representative, to vote in respect of the Resolution.

* For identification purpose only

There were no Shares entitling the holder to attend and vote only against the Resolution at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for counting of votes at the SGM.

The poll results in respect of the Resolution proposed at the SGM are as follows:

Ordinary Resolution	No. of votes cast and approximate percentage of total number of votes cast	
	For	Against
<p>THAT:</p> <p>(a) the exercise by the directors of the Company (the “Directors”) during the Relevant Period (as defined below) of all the powers of the Company to issue, allot and dispose of additional shares of the Company and to make or grant offers, agreements and options which would or might require shares to be issued, allotted or disposed of during or after the end of the Relevant Period (as defined below), be and is hereby generally and unconditionally approved, provided that, otherwise than pursuant to: (i) a rights issue where shares are offered to shareholders of the Company (“Shareholders”) on a fixed record date in proportion to their then holdings of shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognized regulatory body or any stock exchange in any territory outside Hong Kong); or (ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to the eligible participants of shares or rights to acquire shares of the Company; or (iii) any scrip dividend or similar arrangement pursuant to the bye-laws of the Company from time to time; or (iv) any issue of shares upon the exercise of rights of subscription or conversion under the terms of any notes, warrants or any securities of the Company which are convertible into shares; (v) a specific authority granted by the Shareholders in general meeting, the total nominal amount of additional shares issued, allotted, disposed of or agreed conditionally or unconditionally to be issued, allotted or disposed of (whether pursuant to an option or otherwise) shall not in total exceed 20% of the total nominal amount of the share capital of the Company in issue on the date of passing of this Resolution and the said approval shall be limited accordingly; and</p>	58,107,000 (97.73%)	1,348,588 (2.27%)

Ordinary Resolution (continued)	No. of votes cast and approximate percentage of total number of votes cast	
	For	Against
(b) for the purpose of this Resolution, “Relevant Period” means the period from the passing of this Resolution until: <ul style="list-style-type: none"> (i) the conclusion of the next annual general meeting of the Company; or (ii) the revocation or variation of the authority given under this Resolution by ordinary resolution of the Shareholders in general meeting. whichever occurs first.		

As more than 50% of the votes were cast in favour of the ordinary resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board
Orange Sky Golden Harvest Entertainment (Holdings) Limited
Fiona Chow Sau Fong
Executive Director

Hong Kong, 10 February 2010.

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

Chairman and Executive Director:
 Mr. Wu Kebo

Non-executive Director:
 Mr. Li Pei Sen

Executive Directors:
 Ms. Fiona Chow Sau Fong
 Ms. Wu Keyan
 (alternate to Mr. Wu Kebo)

Independent Non-executive Directors:
 Mr. Leung Man Kit
 Mr. George Huang Shao-Hua
 Mr. Masahito Tachikawa