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**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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited dated 10 February 2010 in relation to a placing of existing shares and subscription of new shares. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

It has come to the attention of the Company that there is a typographical error in the Announcement. The date of completion of the Placing mentioned in the paragraph headed “Completion of the Placing” on page 4 of the Announcement should be “17 February 2010”.

By Order of the Board

**Orange Sky Golden Harvest Entertainment (Holdings) Limited**

**Wu Kebo**

*Chairman*

Hong Kong, 12 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

\* For identification purposes only