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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 ANNUAL GENERAL MEETING HELD ON 27 JUNE 2014

The Board is pleased to announce that all proposed resolutions (except resolution no. 2(b)) set out in the notice of the AGM dated 25 April 2014 were duly passed by way of poll at the AGM.

The board of directors (the “**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) is pleased to announce that all proposed resolutions (except resolution no. 2(b)) set out in the notice of the annual general meeting (the “**AGM**”) of the Company dated 25 April 2014 were duly passed by the shareholders of the Company by way of poll at the AGM held on 27 June 2014.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes (%)		Total no. of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and auditors of the Company for the year ended 31 December 2013.	1,827,854,976 (99.09%)	16,700,416 (0.91%)	1,844,555,392
2.	(a) To re-elect Mr. Li Pei Sen as an executive Director;	1,844,555,392 (100.00%)	0 (0.00%)	1,844,555,392
	(b) To re-elect Mr. Tan Boon Pin Simon as an executive Director;	N/A	N/A	N/A
	(c) To re-elect Ms. Wong Sze Wing as an independent non-executive Director; and	1,844,555,392 (100.00%)	0 (0.00%)	1,844,555,392
	(d) To authorize the Board to fix the Directors’ remuneration.	1,844,555,392 (100.00%)	0 (0.00%)	1,844,555,392
3.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	1,844,555,392 (100.00%)	0 (0.00%)	1,844,555,392

\* For identification purposes only

Special Resolutions		No. of votes (%)		Total no. of votes cast
		For	Against	
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,827,419,976 (99.07%)	17,135,416 (0.93%)	1,844,555,392
5.	To grant a general mandate to the Directors to repurchase shares in the capital of the Company representing up to 10% of its issued share capital as at the date of passing this resolution.	1,843,666,504 (99.95%)	888,888 (0.05%)	1,844,555,392
6.	To extend the general mandate granted to the Directors to allot, issue or deal with shares by the number of shares repurchased.	1,829,353,504 (99.18%)	15,201,888 (0.82%)	1,844,555,392

As set out in the Company's announcement dated 9 May 2014, with effect from 10 May 2014, Mr. Tan Boon Pin Simon ("**Mr. Tan**") resigned as an executive Director. Due to the resignation of Mr. Tan, the ordinary resolution no. 2 (b) in respect of the re-election of Mr. Tan as an executive Director as set out in the notice of the AGM was no longer needed and was not put forward for consideration by the shareholders of the Company at the AGM.

According to the poll results stated above, as more than 50% of the votes were cast in favour of each of the above resolutions (except resolution no. 2(b)), all the resolutions (except resolution no. 2(b)) were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of HK\$0.1 each in the share capital of the Company (the "**Share(s)**") was 2,679,819,248 Shares. All shareholders of 2,679,819,248 Shares were entitled to attend and vote for or against the resolutions at the AGM. There was no Share entitling the holder to attend and vote only against the resolutions at the AGM. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there was no Share requiring the holders to abstain from voting at the AGM under the Listing Rules.

Shareholders of the Company may refer to the circular of the Company dated 25 April 2014 (the "**Circular**") for details of the above resolutions in items 4 to 6 proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at [www.osgh.com.hk](http://www.osgh.com.hk) or the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board of  
**Orange Sky Golden Harvest  
Entertainment (Holdings) Limited**  
**Wong Kwan Lai**  
*Company Secretary*

Hong Kong, 27 June 2014

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

*Chairman and Executive Director:*

Mr. Wu Kebo

*Executive Directors:*

Mr. Li Pei Sen

Mr. Mao Yimin

Ms. Wu Keyan

*Independent Non-executive Directors:*

Mr. Leung Man Kit

Mr. Huang Shao-Hua George

Ms. Wong Sze Wing