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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)

**ANNOUNCEMENT
CHANGE AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board hereby announces that with effect from 7 November 2016:

1. Mr. Mao Yimin has ceased to be the CFO of the Company, but remains as an executive director and the CEO of the Company; and
2. Mr. Man Tak Cheung has been appointed as the CFO of the Group.

CHANGE AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Mao Yimin (“Mr. Mao”), an executive director and the chief executive officer (“CEO”) of the Company, has ceased to be the chief financial officer (“CFO”) of the Company with effect from 7 November 2016. Mr. Mao remains as an executive director and the CEO of the Company and continues focusing on strategic planning, corporate development and assessment of mergers and acquisitions opportunities for the Company.

The Board is pleased to announce that Mr. Man Tak Cheung (“Mr. Man”) has been appointed as the CFO of the Group with effect from 7 November 2016. He is responsible for the financial management and reporting functions of the Group.

Mr. Man, aged 39, has over 16 years of extensive working experience in the fields of auditing, financial reporting, corporate finance and capital management. Prior to joining the Company on 3 October 2016, Mr. Man worked as key finance management in several listed and private companies such as Dorsett Hospitality International Limited, South China Holdings Company Limited and South China Media Limited. Mr. Man also has over 10 years working experience in many international accounting firms in Hong Kong and China.

* For identification purposes only

Mr. Man obtained a bachelor degree of Business Administration from The Chinese University of Hong Kong. He is a member in The Hong Kong Institute of Certified Public Accountants and a fellow member in The Association of Chartered Certified Accountants.

The Board would like to take this opportunity to extend its welcome to Mr. Man on his appointment.

By order of the Board
Orange Sky Golden Harvest Entertainment (Holdings) Limited
Leung Wing Chong
Company Secretary

Hong Kong, 7 November 2016

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

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Mr. Mao Yimin

Mr. Li Pei Sen

Ms. Wu Keyan

Ms. Chow Sau Fong, Fiona

Independent Non-executive Directors:

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry