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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019 for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of an interim dividend (if any).

By order of the Board

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

**Cheung Hei Ming**

*Company Secretary*

Hong Kong, 15 August 2019

*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

\* *For identification purpose only*