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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that:

- i) Ms. Wong has resigned as the company secretary and authorised representative of the Company with effect from 30 September 2015; and
- ii) Ms. Leung has been appointed as the company secretary and authorised representative of the Company with effect from 30 September 2015.

Resignation of Company Secretary and Authorised Representative

The board of directors (the “**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Ms. Wong Kwan Lai (“**Ms. Wong**”) has resigned as the company secretary and authorised representative of the Company with effect from 30 September 2015. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of office.

Appointment of Company Secretary and Authorised Representative

The Board is pleased to announce that Ms. Leung Wing Chong (“**Ms. Leung**”) has been appointed as the company secretary of and authorised representative the Company with effect from 30 September 2015. Ms. Leung joined the Group in 2013 and is currently the deputy chief financial officer of the Company. Ms. Leung holds an honorary bachelor’s degree of Business Administration in Accounting and Finance from the University of Hong Kong. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of the Chartered Certified Accountants. Ms Leung has extensive experience in the accounting, auditing and financial management field.

* For identification purpose only

The Board also would like to welcome Ms. Leung for her new appointment.

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

Hong Kong, 30 September 2015

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

Independent Non-executive Directors:

Mr. Leung Man Kit

Mr. Huang Shao-Hua George

Ms. Wong Sze Wing