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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)**

**TRADING HALT**

At the request of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”, together with its subsidiaries the “**Group**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 25 January 2017 pending the release of an announcement in relation to a signed sale and purchase agreement for the disposal of business interest of the Group, which constitutes a very substantial disposal and inside information of the Company.

By order of the Board

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

**Man Tak Cheung**

*Company Secretary*

Hong Kong, 25 January 2017

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. 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 purposes only*