



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 9 September 2019, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) are set out below:

Executive Directors:

Mr. WU Kebo (*Chairman*)

Mr. MAO Yimin

Mr. LI Pei Sen

Ms. CHOW Sau Fong, Fiona

Ms. GO Misaki

Mr. PENG Bolun

Independent and non-executive Directors:

Mr. LEUNG Man Kit

Ms. WONG Sze Wing

Mr. FUNG Chi Man, Henry

The Board has established 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WU Kebo			Member	Chairman
Mr. MAO Yimin				
Mr. LI Pei Sen				
Ms. CHOW Sau Fong, Fiona				
Ms. GO Misaki				
Mr. PENG Bolun				
Mr. LEUNG Man Kit		Chairman	Member	Member
Ms. WONG Sze Wing		Member	Chairman	Member
Mr. FUNG Chi Man, Henry		Member		

Hong Kong, 9 September 2019

* *For identification purpose only*