

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING IN THE COMPANY BY CONTROLLING
SHAREHOLDER**

This announcement is made by Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) on a voluntary basis to update its shareholders and potential investors in relation to the increase in shareholding by the Company’s controlling shareholder and executive director, Mr. Wu Kebo (“**Mr. Wu**”).

The Company was informed by Mr. Wu that he had acquired a total of 6,880,000, 18,410,000, and 7,940,000 shares of the Company on 6, 7 and 8 July 2015 respectively through on-market purchases. Mr. Wu will continue to purchase shares of the Company in the future in appropriate circumstances. The board of directors of the Company (the “**Board**”) considers such purchases signify the controlling shareholder’s long-term commitment to and confidence toward the prospects of the Company.

Immediately after completion of the abovementioned purchases, Mr. Wu is interested in an aggregate of 1,841,669,068 shares of the Company, representing approximately 67.15% of the entire issued share capital of the Company. Based on the information available to the Company and to the knowledge of the Board, the Company has maintained sufficient public float of the issued shares of the Company as at the date of this announcement.

By order of the Board
**Orange Sky Golden Harvest
Entertainment (Holdings) Limited**
Wong Kwan Lai
Company Secretary

Hong Kong, 8 July 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

* *For identification purposes only*