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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)

**UPDATE ON THE FINANCIAL INFORMATION
REGARDING VIE SHOW**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

This announcement is made by Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that the component auditor of Vie Show Cinemas Company Limited (“**Vie Show**”) has recently completed its audit of the financial statements of Vie Show for the year ended 31 December 2013 and as at that date with an unqualified audit opinion issued. Based on the currently available information, the financial figures stated in Vie Show’s audited accounts for the year ended 31 December 2013 were consistent with those accounted for using the equity method in the consolidated financial statement of the Company and its subsidiaries as at and for the year ended 31 December 2013.

The Company will keep the Shareholders informed of any further information regarding Vie Show.

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

Hong Kong, 17 June 2014

* *For identification purpose only*

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