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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2013

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 22 April 2013 were duly passed by way of poll at the AGM.

The board of directors (the “**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) is pleased to announce that all proposed resolutions set out in the notice of the annual general meeting (the “**AGM**”) of the Company dated 22 April 2013 were duly passed by the shareholders of the Company by way of poll at the AGM held on 5 June 2013.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes (%)		Total no. of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and auditors of the Company for the year ended 31 December 2012.	1,730,032,401 (100.00%)	0 (0.00%)	1,730,032,401
2.	(i) To re-elect Ms. Wu Keyan as an executive Director;	1,730,032,401 (100.00%)	0 (0.00%)	1,730,032,401
	(ii) To re-elect Mr. Leung Man Kit as an independent non-executive Director;	1,729,922,401 (99.99%)	110,000 (0.01%)	1,730,032,401
	(iii) To re-elect Mr. Huang Shao-Hua George as an independent non-executive Director; and	1,730,032,401 (100.00%)	0 (0.00%)	1,730,032,401
	(iv) To authorize the Board to fix the Directors’ remuneration.	1,730,032,401 (100.00%)	0 (0.00%)	1,730,032,401
3.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	1,730,032,401 (100.00%)	0 (0.00%)	1,730,032,401

\* For identification purposes only

Ordinary Resolutions		No. of votes (%)		Total no. of votes cast
		For	Against	
<b>Special Business</b>				
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,714,789,401 (99.12%)	15,243,000 (0.88%)	1,730,032,401
5.	To grant a general mandate to the Directors to repurchase shares in the capital of the Company representing up to 10% of its issued share capital as at the date of passing this resolution.	1,730,032,401 (100.00%)	0 (0.00%)	1,730,032,401
6.	To extend the general mandate granted to the Directors to allot, issue or deal with shares by the number of shares repurchased.	1,714,789,401 (99.12%)	15,243,000 (0.88%)	1,730,032,401

According to the poll results stated above, as more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of HK\$0.1 each in the share capital of the Company (the “**Share(s)**”) was 2,679,819,248 Shares. All shareholders of 2,679,819,248 Shares were entitled to attend and vote for or against the resolutions at the AGM. There was no Share entitling the holder to attend and vote only against the resolutions at the AGM. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there was no Share requiring the holders to abstain from voting at the AGM under the Listing Rules.

Shareholders of the Company may refer to the circular of the Company dated 22 April 2013 (the “**Circular**”) for details of the above resolutions in items 4 to 6 proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at [www.osgh.com.hk](http://www.osgh.com.hk) or the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board of  
**Orange Sky Golden Harvest  
Entertainment (Holdings) Limited**  
**Yuen Kwok On**  
*Company Secretary*

Hong Kong, 5 June 2013

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. Li Pei Sen

Mr. Mao Yimin

Mr. Tan Boon Pin Simon

Ms. Wu Keyan

*Independent Non-executive Directors:*

Mr. Leung Man Kit

Mr. Huang Shao-Hua George

Ms. Wong Sze Wing