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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)

CHANGE OF BUILDING NAME OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) announces that following the change of building name from “AXA Centre” to “Capital Centre” with effect from 1 November 2017 (the “**Change of Building Name**”), the Company’s principle place of business in Hong Kong will be updated with effect from 1 November 2017 as:

“24/F, Capital Centre, 151 Gloucester Road, Wan Chai, Hong Kong”.

Save for the Change of Building Name, the physical location of the Company’s principle place of business in Hong Kong remains unchanged.

By order of the Board

Orange Sky Golden Harvest Entertainment (Holdings) Limited

Cheung Hei Ming

Company Secretary

Hong Kong, 31 October 2017

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

Ms. Chow Sau Fong, Fiona

Independent Non-executive Directors:

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry

* *For identification purpose only*