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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

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 12 April 2011 were duly passed by way of poll at the AGM.

The board of directors (the “Board”) of the 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 12 April 2011 were duly passed by the shareholders of the Company by way of poll at the AGM held on 25 May 2011.

* For identification purpose only

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for 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 "Director(s)") and auditors of the Company for the year ended 31 December 2010.	1,511,230,308 (100%)	0 (0%)	1,511,230,308
2.	(i) To re-elect Mr. Li Pei Sen as an executive Director	1,511,125,308 (99.99%)	105,000 (0.01%)	1,511,230,308
	(ii) To re-elect Mr. Tan Boon Pin Simon as an executive Director	1,511,125,308 (99.99%)	105,000 (0.01%)	1,511,230,308
	(iii) To re-elect Ms. Wu Keyan as an executive Director	1,511,125,308 (99.99%)	105,000 (0.01%)	1,511,230,308
	(iv) To re-elect Mr. Huang Shao-Hua George as an independent non-executive Director	1,511,230,308 (100%)	0 (0%)	1,511,230,308
	(v) To re-elect Mr. Leung Man Kit as an independent non-executive Director	1,511,230,308 (100%)	0 (0%)	1,511,230,308
	(vi) To authorize the Board of Directors to fix the Directors' remuneration	1,510,760,308 (99.97%)	470,000 (0.03%)	1,511,230,308
3.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,511,230,308 (100%)	0 (0%)	1,511,230,308
Special Business				
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing such resolution.	1,496,831,720 (99.15%)	12,898,588 (0.85%)	1,509,730,308
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 such resolution.	1,511,230,308 (100%)	0 (0%)	1,511,230,308
6.	To extend the general mandate granted to the Directors to allot, issue or deal with shares of the Company by the number of shares repurchased under resolution 5.	1,497,756,720 (99.11%)	13,473,588 (0.89%)	1,511,230,308
7.	To approve the refreshment of the maximum number of shares of the Company that may be issued upon exercise of options to be granted under the share option scheme adopted by the Company on 11 November 2009 and any other schemes of the Company which shall not exceed 10% of the issued share capital of the Company as at the date of passing such resolution.	1,500,326,720 (99.28%)	10,903,588 (0.72%)	1,511,230,308

As more than 50% of the votes were cast in favour of each of the resolutions above, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 2,543,739,900 shares of the Company (the “Shares”). All shareholders of 2,543,739,900 Shares were entitled to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the holder to attend and vote only against the resolutions proposed at the AGM.

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

Hong Kong, 25 May, 2011

List of all directors of the Company as of the time issuing this announcement:

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Mr. Chang Tat Joel

Mr. Tan Boon Pin Simon

Mr. Li Pei Sen

Ms. Wu Keyan

Independent Non-executive Directors:

Mr. Leung Man Kit

Mr. Huang Shao-Hua George

Ms. Wong Sze Wing