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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)**

**DELAY IN DESPATCH OF CIRCULAR  
MAJOR TRANSACTION  
ACQUISITION OF THE REMAINING 50% EQUITY INTEREST IN  
DARTINA DEVELOPMENT LIMITED**

Reference is made to the announcement of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) dated 29 September 2017 regarding the acquisition of the remaining 50% equity interest in Dartina Development Limited by the Group (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular of the Company containing, among other things, further information in respect of the Sale and Purchase Agreement (the “**Circular**”) must be despatched to the Shareholders for their information, within 15 business days after the publication of the Announcement. In this regard, it was disclosed in the Announcement that the Circular was expected to be despatched to the Shareholders for their information, on or before 24 October 2017.

As additional time is required to prepare and finalise the information to be included in the Circular, the Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of time to despatch the Circular on or before 30 November 2017.

By order of the Board  
**Orange Sky Golden Harvest Entertainment (Holdings) Limited**  
**Cheung Hei Ming**  
*Company Secretary*

Hong Kong, 13 October 2017

\* *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

Ms. Chow Sau Fong, Fiona

*Independent Non-executive Directors:*

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry