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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 IN CHIEF FINANCIAL OFFICER

The board of directors (“**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (“**Company**” and together with subsidiaries, “**Group**”) announce that Mr. Sin Man Lung (“**Mr. Sin**”) has resigned as the chief financial officer of the Group (“**Chief Financial Officer**”) with effect from 4 August 2020 due to a change of his personal business development. Mr. Sin has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Yeung Ho Nam (“**Mr. Yeung**”) has been re-designated an enlarged role from co-Chief Financial Officer to Chief Financial Officer with effect from 4 August 2020 and will continue to be the chief executive officer (“**Chief Executive Officer**”) of the Group.

Mr. Yeung, aged 34, joined the Group on 1 June 2020 and was appointed as the Chief Executive Officer and co-Chief Financial Officer on the same day. He has rich professional experience in Greater China corporate finance focusing on cross-border structured finance, mergers and acquisitions, and corporate treasury advisory. Prior to joining the Company, Mr. Yeung served as an executive director in the Corporate Finance function in Standard Chartered Bank (Hong Kong) Limited from 2014, responsible for leveraged and structured debt origination for Greater China corporates. Mr. Yeung started his career in the Global Banking Department of the Hongkong and Shanghai Banking Corporation, serving in client coverage from 2007 to 2014 focusing on loan structuring, capital market origination, and cash management advisory for Hong Kong and China corporates. Mr. Yeung has long established track record and is well-recognized in the financing and debt advisory aspects for technology, entertainment and media industry in the region involving in multiple transactions. Mr. Yeung holds a Bachelor of Arts with General Honors in Economics from the University of Chicago in Illinois, United States.

* For identification purpose only

The Board would like to extend its welcome to Mr. Yeung for his new re-designation and its gratitude to Mr. Sin for his contribution to the Group during his tenure of office.

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

Hong Kong, 4 August 2020

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

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Mr. Li Pei Sen

Ms. Chow Sau Fong, Fiona

Ms. Go Misaki

Mr. Peng Bolun

Independent Non-executive Directors:

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry