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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 2021 ANNUAL REPORT

Reference is made to the announcement of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) dated 29 March 2022 (the “**Announcement**”) in relation to the consolidated results of the Group for the year ended 31 December 2021 (the “**2021 Final Results**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those used in the Announcement.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 13.46(2)(a), the Company is required to despatch its annual report including its annual accounts for the year ended 31 December 2021 (the “**2021 Annual Report**”) to its shareholders not later than four months after the end of the financial year to which such annual accounts relate.

The Company has announced its 2021 Final Results on 29 March 2022. As time is required to finalise the Group’s 2021 Annual Report, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 30 April 2022 in accordance with Listing Rule 13.46(2)(a). The Company expects to despatch the 2021 Annual Report to the shareholders of the Company as soon as practicable, on or before 13 May 2022 according to the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022. Further announcement(s) will be made by the Company as and when appropriate.

* For identification purpose only

Shareholders and potential investors should exercise caution when dealing in shares of the Company.

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

Hong Kong, 29 April 2022

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