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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  
HELD ON 28 JUNE 2023**

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 28 April 2023 were duly passed by way of poll at the AGM.

References are made to the circular of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) dated 28 April 2023 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 28 April 2023.

The board of directors of the Company (the “**Board**”) is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 28 April 2023 were duly passed by the shareholders of the Company by way of poll at the AGM held on 28 June 2023.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of the resolution proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes (%)		Total no. of votes
		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 (“ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2022.	2,009,782,120 (100.00%)	0 (0.00%)	2,009,782,120 (100.00%)

Ordinary Resolutions		No. of votes (%)		Total no. of votes
		For	Against	
2.	(a) To re-elect Mr. Li Pei Sen as an executive Director	2,008,877,120 (99.95%)	905,000 (0.05%)	2,009,782,120 (100.00%)
	(b) To re-elect Mr. Leung Man Kit as an independent non-executive Director	2,007,307,120 (99.88%)	2,475,000 (0.12%)	2,009,782,120 (100.00%)
	(c) To re-elect Ms. Wong Sze Wing as an independent non-executive Director	2,008,877,120 (99.95%)	905,000 (0.05%)	2,009,782,120 (100.00%)
	(d) To authorise the board of Directors to fix the Directors' remuneration.	2,002,758,120 (99.65%)	7,024,000 (0.35%)	2,009,782,120 (100.00%)
3.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the board of Directors to fix their remuneration.	2,009,782,120 (100.00%)	0 (0.00%)	2,009,782,120 (100.00%)
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 this resolution.	2,001,188,118 (99.57%)	8,594,002 (0.43%)	2,009,782,120 (100.00%)
5.	To grant a general mandate to the Directors to repurchase shares in the share capital of the Company representing up to 10% of its issued share capital as at the date of passing this resolution.	2,009,782,120 (100.00%)	0 (0.00%)	2,009,782,120 (100.00%)
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 no. 5.	2,001,188,118 (99.57%)	8,594,002 (0.43%)	2,009,782,120 (100.00%)
Special Resolution		No. of votes (%)		Total no. of votes
		For	Against	
7.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws as the new bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company with immediate effect after the close of the Meeting and to authorize any director or company secretary of the Company to do all things necessary to implement the adoption of the new bye-laws of the Company.	2,008,877,120 (99.95%)	905,000 (0.05%)	2,009,782,120 (100.00%)

As more than 50% of the votes were cast in favour of resolutions no. 1 to 6, and not less than 75% of the votes were cast in favour of resolution numbered 7, all the above ordinary resolutions and the special resolution were duly passed.

As at the date of the AGM, the total number of issued shares of HK\$0.1 each in the share capital of the Company (the “**Share(s)**”) was 2,799,669,050 Shares. All shareholders of 2,799,669,050 Shares were entitled to attend and vote for or against the resolutions at the AGM. There was no Share entitling the holders to attend and vote only against the resolutions at the AGM. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there was no Share requiring the holders to abstain from voting at the AGM under the Listing Rules.

The following directors of the Company attended the AGM, namely Ms. Chow Sau Fong, Fiona, Mr. Leung Man Kit, Ms. Wong Sze Wing and Mr. Fung Chi Man, Henry. The other directors of the Company were unable to attend the AGM due to their other work commitments.

Shareholders of the Company may refer to the Circular for details of the resolution proposed at the AGM. The Circular may be viewed and downloaded from the Company’s Website at [www.osgh.com.hk](http://www.osgh.com.hk) or the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 28 June 2023

*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

*\* For identification purpose only*