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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 26 JUNE 2024**

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 29 April 2024 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 29 April 2024 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 29 April 2024.

The board of directors of the Company (the “**Board**”) is pleased to announce that all proposed ordinary resolutions set out in the notice of the AGM dated 29 April 2024 were duly passed by the shareholders of the Company by way of poll at the AGM held on 26 June 2024.

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 (“ Directors ”) and auditors of the Company for the year ended 31 December 2023.	2,011,603,037 (100.00%)	0 (0.00%)	2,011,603,037 (100.00%)

Ordinary Resolutions		No. of votes (%)		Total no. of votes
		For	Against	
2.	(a) To re-elect Ms. Chow Sau Fong, Fiona as an executive Director	2,010,698,037 (99.96%)	905,000 (0.04%)	2,011,603,037 (100.00%)
	(b) To re-elect Mr. Peng Bolun as executive Director	2,010,698,037 (99.96%)	905,000 (0.04%)	2,011,603,037 (100.00%)
	(c) To re-elect Mr. Fung Chi Man, Henry as an independent non-executive Director	2,010,698,037 (99.96%)	905,000 (0.04%)	2,011,603,037 (100.00%)
	(d) To authorise the board of Directors to fix the Directors' remuneration.	2,010,698,037 (99.96%)	905,000 (0.04%)	2,011,603,037 (100.00%)
3.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the board of Directors to fix their remuneration.	2,011,603,037 (100.00%)	0 (0.00%)	2,011,603,037 (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.	2,003,009,037 (99.57%)	8,594,000 (0.43%)	2,011,603,037 (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.	2,011,603,037 (100.00%)	0 (0.00%)	2,011,603,037 (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.	2,003,009,037 (99.57%)	8,594,000 (0.43%)	2,011,603,037 (100.00%)

As more than 50% of the votes were cast in favour of resolutions no. 1 to 6, all the above ordinary resolutions 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 and Mr. Leung Man Kit, 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 or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

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

Hong Kong, 26 June 2024

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*