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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)**

**GRANT OF WAIVER UNDER RULE 14.41(A) OF THE LISTING RULES  
AND  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) dated 21 June 2024 in relation to, among others, the Proposed Disposal which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular containing, among other things, further details of the Proposed Disposal and the Share Purchase Agreement (the “**Circular**”) to the Shareholders within 15 business days after publication of the Announcement, which is on or before 15 July 2024. As additional time is required to prepare the relevant financial and other information to be included in the Circular under the Listing Rules, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

On 3 July 2024, the Stock Exchange granted the Waiver to the Company on the basis that the Company will despatch the Circular to the Shareholders on or before 30 August 2024. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By order of the Board

**Orange Sky Golden Harvest Entertainment (Holdings) Limited**

**Cheung Hei Ming**

*Company Secretary*

Hong Kong, 3 July 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 purposes only*