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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)

**CHANGE OF SHARE REGISTRAR
AND TRANSFER OFFICE IN HONG KONG**

The Board (the “**Board**”) of directors (the “**Directors**” and each “**Director**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) hereby announces that with effect from 28 February 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 28 February 2025. Share certificates uncollected after 4:30 p.m. on 27 February 2025 shall be collected from Tricor Investor Services Limited from 28 February 2025 onwards.

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

Hong Kong, 10 February 2025

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