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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)

CHANGES IN DIRECTORSHIPS

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**” and together with subsidiaries, the “**Group**”) announces that Mr. Li Pei Sen (“**Mr. Li**”) tendered his resignation as an executive director with effect from 25 April 2025 for the reason that he could devote more time to his other personal engagements. Mr. Li has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to give appreciation to Mr. Li for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of the Company is pleased to announce that Ms. Kong Minru (孔敏茹) (“**Ms. Kong**”) has been appointed as an executive director of the Company with effect from 25 April 2025.

The biographical details of Ms. Kong are set out below:

Ms. Kong, aged 47, joined the Group in July 2010 and currently holds various positions in certain subsidiaries of the Group, including as a director and general manager of Orange Sky Golden Harvest (Beijing) TV & Film Production Co., Ltd. (北京橙天嘉禾影視製作有限公司), Golden Harvest Film Distribution (Shenzhen) Company Limited (嘉禾國產電影發行(深圳)有限公司) and Panasia Culture Development (Shenzhen) Co., Ltd. (深圳市泛亞文化發展有限公司), respectively; and as a supervisor of Shanghai Orange Sky Golden Harvest Jiaying Industrial Co., Ltd (上海橙天嘉影實業有限公司) and Jiangyin Orange Sky Golden Harvest 66 Real Estate Co., Ltd. (江陰橙天嘉禾六六企業管理有限公司), respectively.

* For identification purposes only

Ms. Kong received a bachelor's degree in economics from Minzu University of China in 2000. She also received a bachelor's degree in economics, a master's degree in international management and a master's degree in marketing from Toulouse University Capitole in 2003, 2004 and 2005 respectively.

Ms. Kong will enter into a service agreement with the Company as an executive director of the Company for a term of three years with effect from 25 April 2025, subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Pursuant to the service agreement entered into with the Company, Ms. Kong is entitled to receive an annual remuneration of approximately RMB572,000, together with discretionary bonus and share options. The remuneration package was recommended by the remuneration committee of the Company with reference to Ms. Kong's duties and responsibilities in the Group, the Group's remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Kong (i) does not hold any other position in the Company or any of its subsidiaries nor have any relationship with any director, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company; (ii) has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have other major appointments and professional qualifications; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Ms. Kong that needs to be brought to the attention to the shareholders, nor is there any information relating to Ms. Kong that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Kong on her appointment to the Board.

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

Hong Kong, 24 April 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