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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 Ms. Go Misaki (“**Ms. Go**”) tendered her resignation as an executive director with effect from 16 September 2025 for the reason that she could devote more time to her other personal engagements. Ms. Go has confirmed that she has no disagreement with the Board and that there is no matter relating to her 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 Ms. Go for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of the Company is pleased to announce that Mr. Go Tomohiro (“**Mr. Go**”) has been appointed as an executive director of the Company with effect from 16 September 2025. The biographical details of Mr. Go are set out below: Mr. Go, aged 34, joined the Group in 2023 as a music director of Suzhou Orange Sky 360 Theatre which he held the position until May 2025 and currently is the Vice President of the Group. Mr. Go received a bachelor’s degree in music from Berklee College of Music, USA in 2013. He also received a master’s degree in arts from University of West London UK in 2014. Mr. Go is the son of Mr. Wu Kebo, the Chairman of the Group. As at the date of this announcement, Mr. Go is interested or deemed to be interested in 45,945,000 shares of the Company, representing approximately 1.64% of the issued share capital of the Company pursuant to Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Go 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 16 September 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**”).

* *For identification purposes only*

Pursuant to the service agreement entered into with the Company, Mr. Go is entitled to receive an annual remuneration of approximately HKD502,800, together with discretionary bonus and share options. The remuneration package was recommended by the remuneration committee of the Company with reference to Mr. Go's duties and responsibilities in the Group, the Group's remuneration policy and the prevailing market conditions.

Save as disclosed above, Mr. Go (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 Mr. Go that needs to be brought to the attention to the shareholders, nor is there any information relating to Mr. Go 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 Mr. Go on his appointment to the Board.

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

Hong Kong, 16 September 2025

List of all directors of the Company as of the time issuing this announcement:

Chairman and Executive Director:

Mr. Wu Kebo

Executive Directors:

Ms. Chow Sau Fong, Fiona

Mr. Go Tomohiro

Mr. Peng Bolun

Ms. Kong Minru

Independent Non-executive Directors:

Mr. Leung Man Kit

Ms. Wong Sze Wing

Mr. Fung Chi Man, Henry