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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (2) NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of the directors (the "**Director(s)**") of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that Ms. Wong Sze Wing ("**Ms. Wong**") has resigned as an independent non-executive Director, the chairman of the remuneration committee and a member of the audit committee and nomination committee of the Board with effect from 15 June 2026 in order to devote more time to develop her personal and other business commitments.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Ms. Wong for her invaluable contributions to the Company during her tenure of office as an independent non-executive Director.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Wong, the Board comprises of five executive Directors and two independent non-executive Directors. As a result of the foregoing, the Company is not in compliance with the requirements of (i) Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") that the Board must include at least three independent non-executive Directors; (ii) Rule 3.10A of the Listing Rules that independent non-executive Directors must represent at least one-third of the board; (iii) Rule 3.21 of the Listing Rules that the audit committee of the Board must comprise a minimum of three members and must be chaired by an independent non-executive director; (iv) Rule 3.25

* *For identification purpose only*

of the Listing Rules that the remuneration committee must be chaired by an independent non-executive Director and comprising a majority of independent non-executive Directors; and (v) Rule 3.27A of the Listing Rules that the nomination committee must be chaired by the chairman of the board or an independent non-executive Director and comprising a majority of independent non-executive Directors.

The Company is in the process of identifying suitable candidate(s) to fill the casual vacancy of independent non-executive Director, the chairman of the nomination committee and a member of the audit committee and the remuneration committee of the Board in order to meet the aforementioned Listing Rules requirements, and will use its best endeavors to ensure a suitable candidate is appointed as soon as practicable, in any event within three months from the date hereof. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 15 June 2026

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
Mr. Fung Chi Man, Henry