



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 15 June 2026, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Orange Sky Golden Harvest Entertainment (Holdings) Limited (the “**Company**”) are set out below:

Executive Directors:

Mr. WU Kebo (*Chairman*)

Ms. CHOW Sau Fong, Fiona

Mr. GO Tomohiro

Mr. PENG Bolun

Ms. KONG Minru

Independent and non-executive Directors:

Mr. LEUNG Man Kit

Mr. FUNG Chi Man, Henry

The Board has established 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WU Kebo		Member	Chairman
Ms. CHOW Sau Fong, Fiona			
Mr. GO Tomohiro			
Mr. PENG Bolun			
Ms. KONG Minru			
Mr. LEUNG Man Kit	Chairman	Member	Member
Mr. FUNG Chi Man, Henry	Member		

Hong Kong, 15 June 2026

* For identification purposes only