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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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND (3) COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement dated 15 June 2026 issued by Orange Sky Golden Harvest Entertainment (Holdings) Limited (the "**Company**", and together with its subsidiaries, the "**Group**") in relation to the resignation of Ms. Wong Sze Wing ("**Ms. Wong**") 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 (the "**Board**") of directors (the "**Director(s)**").

The Board of the Company is pleased to announce that Ms. Du Yan ("**Ms. Du**") has been appointed to replace Ms. Wong 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 14 September 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

MS. DU YAN

Ms. Du Yan (杜岩) ("**Ms. Du**"), aged 46, studied acting at the Central Academy of Drama (中央戲劇學院) from September 2001 to July 2003 and obtained a diploma upon graduation in 2003. Since entering the industry, Ms. Du has been engaged as a film and television actress and has appeared in numerous television dramas, films, stage plays and online dramas. She also has experience in performance teaching, film and television production, film and television investment, and digital operations in the culture and entertainment sector.

* *For identification purposes only*

From September 2005 to December 2007, Ms. Du served as a lecturer in the Department of Performance of Beijing Normal University, Zhuhai (北京師範大學珠海分校), teaching courses including film and television acting, stage diction and repertoire creation, and participating in the training of performance majors, while concurrently appearing as an actress in a number of television dramas. From April 2016 to May 2021, Ms. Du served as brand and publicity director (品宣總監) of Beijing Orange Sky Cinema Investment Management Co., Ltd. (北京橙天影院投資管理有限公司), a company wholly owned by Ms. Wu Keyan (sister of Mr. Wu Kebo holding 1% of the shares) and Mr. Wu Hui (cousin of Mr. Wu Kebo, holding 99% of the shares), where she participated in cinema-segment investment decisions, store expansion planning, cinema circuit operations management and integration of offline film and television channel resources, and reviewed proposals relating to major investment and financing, store layout and brand cooperation. From June 2021 to January 2023, Ms. Du served as planning director (策劃總監) of Beijing Chengxin Data Technology Co., Ltd. (北京橙鑫數據科技有限公司), a company indirectly wholly owned by Mr. Wu Kebo, where she was responsible for the delivery of culture and entertainment digitalisation projects, connection of film and television industry data resources, and overall coordination of digital transformation business in the cultural industry.

Ms. Du has entered into a letter of appointment with the Company for her appointment as an independent non-executive Director of the Company. The term of office of Ms. Du as an independent non-executive Director is starting from 14 September 2026. She will not have a fixed term of service and will be subject to retirement by rotation and re-election at least once every three years at the annual general meetings of the Company in accordance with the provisions of the bye-laws of the Company. Ms. Du will be entitled to a director's fee in the amount of HK$120,000 on an annual basis plus a fee of HK$5,000 per regular board meeting attended which is determined by reference to her duties as an independent non-executive director, the chairman of the remuneration committee and a member of the audit and nomination committee of the Company.

Save as disclosed above, Ms. Du has confirmed that she (a) has not held any directorship in other listed public companies in the last three years and does not hold any other positions with the Company or other members of the Group; (b) Ms. Du does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and (c) is independent pursuant to Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). With respect to Ms. Du's previous employment at Beijing Orange Sky Cinema Investment Management Co., Ltd. and Beijing Chengxin Data Technology Co., Ltd., the Board notes that: (i) Ms. Du was employed in a management capacity and was not a director or shareholder of either company; (ii) neither company is a subsidiary, associated company or connected person of the Company; (iii) Ms. Du's employment with Beijing Orange Sky Cinema Investment Management Co., Ltd. ceased in May 2021 and her employment with Beijing Chengxin Data Technology Co., Ltd. ceased in January 2023, both more than two years prior to her appointment; and (iv) such previous employment relationships have no bearing on Ms. Du's ability to exercise independent judgement in her role as an independent non-executive Director of the Company. The Board has assessed Ms. Du's independence with reference to the factors set out in Rule 3.13 of the Listing Rules and is satisfied that Ms. Du is independent and there are no other matters concerning Ms. Du that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h)-(v) of the Listing Rules. As at the date of this announcement, Ms. Du does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Board takes this opportunity to welcome Ms. Du to join the Board.

COMPLIANCE WITH THE LISTING RULES

Following the above appointment of Ms. Du and the changes in composition of the Board committees, the Company complies with the requirements of (i) Rule 3.10(1) of 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 of the Listing Rules that the remuneration committee must be chaired by an independent non-executive Director and comprise 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 comprise a majority of independent non-executive Directors.

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

Hong Kong, 14 September 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
Ms. Du Yan