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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) RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT; AND (2) UPDATE ON NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

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 Mr. Go Tomohiro ("**Mr. Go**") has resigned as an executive Director and as Vice President of the Group with effect from 27 November 2026 in order to devote more time to his other business commitments and personal pursuits. Mr. Go was not a member of any of the audit committee, the remuneration committee or the nomination committee of the Board.

Mr. Go has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Go for his valuable contributions to the Company during his tenure of office as an executive Director and Vice President of the Group.

UPDATE ON NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Go, the Board comprises four executive Directors and two independent non-executive Directors. Accordingly, the independent non-executive Directors represent one-third of the Board and the Company has re-complied with Rule 3.10A of the Listing Rules.

* *For identification purposes only*

As disclosed in the announcement of the Company dated 8 October 2026, the Company remains not in compliance 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 3.21 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; (iii) 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 (iv) 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.

The Company is continuing to identify suitable candidate(s) to fill the casual vacancy of an independent non-executive Director, the chairman of the remuneration committee and a member of the audit committee and the nomination committee of the Board in order to meet the aforementioned Listing Rules requirements, and will use its best endeavours to ensure a suitable candidate is appointed as soon as practicable, and in any event within three months from 8 October 2026. 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, 27 November 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. Peng Bolun
Ms. Kong Minru

Independent Non-executive Directors:
Mr. Leung Man Kit
Mr. Fung Chi Man, Henry