**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 27 November 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. 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 | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Mr. WU Kebo | | Member | Chairman |
| Ms. CHOW Sau Fong, Fiona | | | |
| Mr. PENG Bolun | | | |
| Ms. KONG Minru | | | |
| Mr. LEUNG Man Kit | Chairman | Member | Member |
| Mr. FUNG Chi Man, Henry | Member | | |

Hong Kong, 27 November 2026

* *For identification purposes only*